

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS DIVISION FORM

PAGE 1 OF 3
DATE 6/27/86

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
PRIORITY

Am 3

FM DIRECTOR FBI

FBI PHOENIX {2-1143}{P} PRIORITY

FBI BIRMINGHAM PRIORITY

FBI MIAMI PRIORITY

FBI NEW ORLEANS PRIORITY

FBI LEGAT MEXICO CITY PRIORITY

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/BWY
307,697.

"CHANGED" [REDACTED] AND UNSUBS; TUSCON BRANCH CIVILIAN MILITARY

GROUP {CMA}; NEUTRALITY MATTER - MEXICO; 00: PHOENIX

"TITLE CHANGED" TO INITIATE INDEPENDENT INVESTIGATION RE
THE PHOENIX CHAPTER OF THE CMA. TITLE PREVIOUSLY CARRIED AS

[REDACTED] UNSUBS NEUTRALITY MATTERS - HONDURAS, COSTA RICA,
NICARAGUA ; 00: MIAMI

RE TELCALLS TUSCON RA TO FBIHQ JUNE 25, 1986.

PHOENIX TELETYPE TO DIRECTOR, JUNE 24, 1986.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY JAS: [Signature]	DATE 6/27/86	ROOM 4251
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1 - [REDACTED]
1 - [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

JUL 17 1986
JUL 13 1986

DEC 15 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBIHQ INSTRUCTS THE PHOENIX DIVISION TO ADVISE U.S. CUSTOMS, BORDER PATROL AND THE APPROPRIATE LOCAL AUTHORITIES IN TUSCON OF THE INTENTIONS OF "OPERATION INTERCEPT" BY THE TUCSON CHAPTER OF THE CMA GROUP AS SET FORTH IN RE TELETYPE. FBIHQ IS AWARE OF THE CONCERNS OF PHOENIX RE POSSIBLE COMPROMISE BY SYMPATHETIC LAW ENFORCEMENT OFFICERS. HOWEVER TO FULLY DEVELOP ALL POSSIBLE AVENUES OF INVESTIGATION THAT COULD PRODUCE EVIDENCE OF VIOLATIONS OF FEDERAL OR LOCAL STATUES IT IS DEEMED NECESSARY TO INFORM THE AGENCIES THAT WOULD HAVE LOGICAL INVESTIGATIVE INTEREST IN THIS MATTER.

FURTHER DEBRIEFING OF [REDACTED] SHOULD BE CONDUCTED TO ASCERTAIN INFORMATION THAT COULD BE CORROBORATED BY OTHER SOURCES OR INVESTIGATIVE EFFORTS. DETAILS OF WHICH SHOULD BE FURNISHED FBIHQ IN ORDER TO DETERMINE EXTENT OF SOURCES KNOWLEDGE, PARTICIPATION AND VALUE TO CMA INVESTIGATION. EFFORTS TO UTILIZE ELECTRONIC MONITORING BY THE SOURCE TO DEVELOP EVIDENCE OF VIOLATIONS OF LAW AND ESTABLISH PROBABLE CAUSE FOR ARREST SHOULD ALSO BE CONSIDERED.

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DEPARTMENTAL ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, CRIMINAL DIVISION, ADVISED ON JUNE 25, 1986 THAT THE

PROPOSED ACTIONS BY THE CMA APPEAR TO CONSTITUTE A VIOLATION OF TITLE 18 U.S.C. SEC. 960 {EXPEDITION AGAINST A FRIENDLY NATION} - [] FURTHER ADVISED THAT DECISION TO USE THE FEDERAL GRAND JURY AT PHOENIX MAY POSSIBLY BE COUNTERPRODUCTIVE IN THAT IT MAY BE VIEWED AS IMPROPER USE OF THE GRAND JURY SYSTEM WHICH COULD GENERATE SYMPATHY FOR THE CMA. FBIHQ CONCURS WITH DOJ AND RECOMMENDS AGAINST USE OF FEDERAL GRAND JURY AT THIS TIME.

IN SUMMARY FBIHQ DIRECTS THE PHOENIX DIVISION TO INFORM THE APPROPRIATE LAW ENFORCEMENT OFFICIALS RE THIS MATTER AND TO ESTABLISH THE RELIABILITY OF [] IN ADDITION CONSIDERATION SHOULD BE GIVEN TO THE USE OF ELECTRONIC MONITORING BY THE SOURCE TO ESTABLISH FACTS TO SUBSTANTIATE VIOLATIONS OF FEDERAL STATUTES.

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BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#2270)

TEXT:

PXD 0002 217 0535Z

PP HQ BH KC MM NO SF

DE PX

P 050530Z AUG 86

FM PHOENIX (2-114) (P)

TO DIRECTOR, FBI PRIORITY

BIRMINGHAM (2-28) PRIORITY

KANSAS CITY (2-57) PRIORITY

MIAMI (2-705) PRIORITY

NEW ORLEANS (2-195) PRIORITY

SAN FRANCISCO PRIORITY

LEGAT, MEXICO CITY (2-438) (IT-2) PRIORITY

BT

UNCLAS

ATTN: SA [REDACTED] CID-TERRORISM, FBIHQ; SA [REDACTED]

CID-CIVIL RIGHTS UNIT, FBIHQ

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP -

12 AUG 13 1986

NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA; OO:

PHOENIX

RE PHOENIX TELETYPE TO THE BUREAU, DATED JULY 23 AND JULY

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1-cc DOJ/FSJ

1-cc OOS/SK-7AG

1-cc O.S. [REDACTED]

1-cc [REDACTED] DDO

1-cc [REDACTED] 4257

190

b2

RECEIVED
FBI
5 AUG 86 2 27
FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

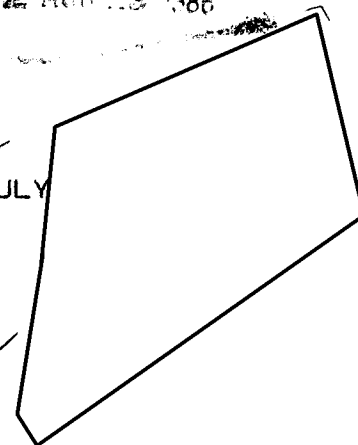
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-80-91 BY SP8BTL/ldm

DE-184

2790-1

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EX-100
mex

PAGE TWO PX 2-114) UNCLAS

29, 1986.¹⁹

DURING BUREAU INTERVIEW AUGUST 1, 1986, SUBJECT [REDACTED]
WHO HAS RESIGNED FROM THE CIVILIAN MILITARY ASSISTANCE (CMA)
BECAUSE OF [REDACTED]
IDENTIFIED ONE [REDACTED] (PHONETIC), A WHITE MALE, RED HAIR,
20'S, LARGE BUILD, A MEDIC, WHO RESIDES AT [REDACTED]
[REDACTED] CALIFORNIA, AS THE [REDACTED] MAN OF HIS
TEAM AT THE JULY 5, 1986, INCIDENT; THE OTHER [REDACTED] TEAM MEMBERS
BEING [REDACTED] DENIED PURSUIT
OF ALIEN [REDACTED] INTO MEXICO AND FURTHER CLAIMED THAT THE
WHOLE OPERATION WAS JUST TO OBSERVE AND REPORT BORDER CROSSING
ACTIVITIES TO THE U. S. BORDER PATROL.

B. APP 1
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LOS ANGELES DIVISION AT TORRANCE, CALIFORNIA. WILL
FULLY IDENTIFY FOR A BUREAU INTERVIEW AND SUBPOENA OF AUGUST
20, 1986, TUCSON FEDERAL GRAND JURY APPEARANCE,
ONE [REDACTED] (PHONETIC), AT TORRANCE, ADDRESS, SUPRA.

REPORT RESULTS OF IDENTIFICATION OF [REDACTED] PER
PHOENIX TELETYPE, JULY 23, 1986. LOS ANGELES AND SAN
FRANCISCO SHOULD NOTE THAT THE ASSISTANT UNITED STATES ATTORNEY
(AUSA), TUCSON, HAS TARGETED CAPTIONED SUBJECTS FOR POTENTIAL

PAGE THREE PX 2-114 UNCLAS

PROSECUTION, AND CMA RANK AND FILE NUMBERS ARE LOCATED IN
LOS ANGELES AND SAN FRANCISCO WOULD BE PROVIDED IMMUNITY
EXCHANGE FOR TRUTHFUL COOPERATION.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER
SUBJECTS ARMED AND DANGEROUS.

BT

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: **7-21-86** PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy/HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☒ Dept. of Justice/DOJ/ISS
- ☒ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☒ U.S. Customs Service/UCS/ RUE UNAD
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: **Unclass**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **3-20-91** BY **SP8.04/lowy**

Addressee Internal Distribution

For: _____

DE-265 **2-2790-2**

Subject: _____

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1-34

☒ See AttachedApproved By: **jos**Room/Div.: **4251-1**

DEC 3 1986

ATION

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

INB013 1002401

TEXT

19 JUL 86 07 01

FEDERAL BUREAU
OF INVESTIGATION

PXQ
PXQ 0008 1992227Z

RR BH,KC,LA,MM,HQ,NO

DE PX

P 182227Z JUL 86

FM PHOENIX (2-114) (P)

TO DIRECTOR PRIORITY

BIRMINGHAM PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

NEW ORLEANS PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED]

CHANGED. [REDACTED]

UNSUBS; TUCSON BRANCH CIVILIAN

MILITARY ASSISTANCE GROUP. NEUTRALITY MATTER - MEXICO; POSSIBLE
CIVIL RIGHTS VIOLATION; OO: PHOENIX

TITLE MARKED "CHANGED" TO REFLECT THE ALIASES OF [REDACTED]

IN VIEW OF POSSIBLE USE OF FIREARMS. CONSIDER SUBJECTS

ARMED AND DANGEROUS

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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A2 MEX

CIVIL RIGHTS UNIT, CID

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PAGE TWO ~~UNCLAS~~ UNCLAS

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INCLUDE SUBJECT [REDACTED]

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING FOURTH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM TUCSON, CALIFORNIA, AND KANSAS, CONDUCTED OPERATION INTERCEPT AT THE ARIZONA/MEXICO BORDER. OPERATION INTERCEPT WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BORDER AT OTHER THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER OF FORWARD OBSERVATIONS POSTS IN ARIZONA, AS WELL AS MAN FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF. SPIKE-LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS. DURING THE EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13 MEXICAN ILLEGAL ALIENS AND GUATAMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U.S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO MEXICO. [REDACTED] OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION

PAGE THREE ~~114~~ UNCLAS

ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION. THE MEXICAN CONSULATE LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED [REDACTED] OF THE ALIENS WHO WERE AT THE SITE OF THE CMA CONTENTION AND THEY ARE NOW BEING INTERVIEWED BY THE FBI.

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND OTHER YET UNKNOWN IN CONNECTION WITH THE NEUTRALITY MATTER - MEXICO AND POSSIBLE CIVIL RIGHTS VIOLATION.

ELECTRONIC DEVICE USE IS NEEDED TO RECORD INCRIMINATING CONVERSATIONS OF SUBJECT WITH SOURCE.

SOURCE IS TO WARE ELECTRONIC DEVICE UNLESS THIS DEVICE IS SET UP [REDACTED]

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IN THE EVENT LATTER METHOD EMPLOYED, SOURCE WILL BE PRESENT WHILE RECORDER IS ON.

AUSA DANIEL KNAUSS, TUCSON, JULY 17, 1986, ADVISED THE USE OF RECORDING DEVICE IS VITAL TO THE INVESTIGATION AND WOULD NOT CONSTITUTE ENTRAPMENT.

IN ADDITION TO THE ABOVE, SOURCE HAS BEEN REQUESTED BY SUBJECT [REDACTED]

PAGE FOUR ~~SECRET~~ UNCLAS

EMERGENCY AUTHORITY IS BEING REQUESTED BECAUSE SOURCE AND
OTHER RANK IN FILE CMA MEMBERS HAVE BEEN SUBPOENAED TO FEDERAL
GRAND JURY, TUCSON, AUGUST 20, 1986, AND SUBJECTS [REDACTED]

[REDACTED] WILL BE CONTACTING SOURCE DURING PERIOD [REDACTED]

REGARDING THE FBI INVESTIGATION.

ADMINISTRATIVE: SOURCE IS [REDACTED] WHO IS WILLING TO
TESTIFY IN COURT AND HAS EXECUTED FD-473.

ELECTRONIC DEVICE IS A NIAGRA RECORDER.

BUREAU AND BIRMINGHAM DIVISION AS OO OF THE NATIONAL CMA
ORGANIZATION IS REQUESTED TO ADVISE PHOENIX DIVISION IF SOURCE
SHOULD BE INSTRUCTED TO ATTEND [REDACTED]

[REDACTED] AT THE END OF THE MONTH.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS
ARMED AND DANGEROUS

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#1567)

TEXT:

PKO 0014 205 0553Z

PP HQ BH KC LA NL MM SD

DE PX

P 240517Z JUL 86

FM PHOENIX (2-114) (P)

TO DIRECTOR PRIORITY

BIRMINGHAM PRIORITY

KANSAS CITY (2-57) PRIORITY

LOS ANGELES (2-438) (IT-2) PRIORITY

NEW ORLEANS PRIORITY

MIAMI (2-705) PRIORITY

SAN DIEGO PRIORITY

BT

~~SECRET~~

ATTN: [REDACTED] CID - TERRORISM. [REDACTED] CID -

CIVIL RIGHTS UNIT

CHANGED. [REDACTED] AKA; ET AL; TUCSON CHAPTER CIVILIAN

MILITARY ASSISTANCE GROUP - NEUTRALITY ACT - MEXICO; POSSIBLE

CIVIL RIGHTS; FEDERAL FIREARMS ACT; OO: PHOENIX

TITLE MARKED "CHANGED" TO REFLECT ADDITIONAL FEDERAL FIREARMS
VIOLATION.

0-73 DOJ/ISS

US Customs

OAS SY/TAG

DDO

BATF

Page 2

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52 DEC 3 1986

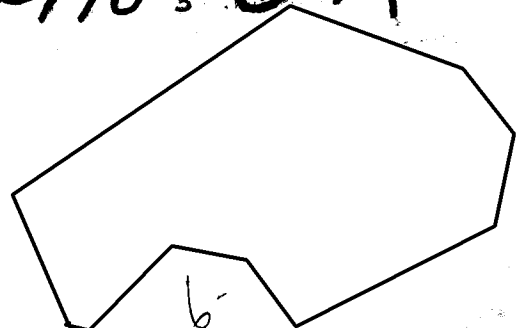
1-CC Rm. 4251

RECEIVED
TELETYPE UNIT
24 JUL 86 17 34Z
DECLASSIFIED BY SP8 BT/Buy
ON 3-20-91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/Buy

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2-2790-2X



PAGE TWO (2-114) ~~SECRET~~

RE PHOENIX TELETYPE TO BUREAU AND LOS ANGELES, JULY 10, 1986, NR2-5-87mjb
LOS ANGELES TELETYPE TO BUREAU AND PHOENIX, JULY 11, 1986, AND NR2-5-87mjb
SAN DIEGO, SA [REDACTED] TELCAL TO TUCSON, JULY 21, 1986.

ON JULY 22, 1986, [REDACTED] ADVISED SUBJECT [REDACTED] Ca
STATED PHONE NUMBER FOR THE LOS ANGELES POLICE OFFICER [REDACTED]
[REDACTED] AND [REDACTED]
[REDACTED] TELEPHONE NUMBER IS [REDACTED] PHOENIX NCIC WAS ABLE TO
DETERMINE [REDACTED] UNPUBLISHED PHONE NUMBER IS LISTED TO A [REDACTED]
[REDACTED] CALIFORNIA, AND [REDACTED]
UNPUBLISHED PHONE NUMBER IS REGISTERED TO [REDACTED]

[REDACTED] CALIFORNIA. PHOENIX NCIC, THROUGH INLETS,
HAS QUERIED CALIFORNIA MVD FOR DRIVER'S LICENSE DATA AND PHOTOS
AND VEHICLES REGISTERED TO [REDACTED]

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FOR THE INFORMATION OF THE BUREAU, SUBJECT [REDACTED] AND SUBJECT
[REDACTED] HAVE FELONY CONVICTIONS AND [REDACTED] IS CURRENTLY [REDACTED]
[REDACTED] AT TUCSON, ARIZONA.

LOS ANGELES DIVISION IS REQUESTED TO CONDUCT APPROPRIATE
RECORDS CHECKS TO FULLY IDENTIFY [REDACTED] FOR BUREAU
INTERVIEW WHEN LOS ANGELES DIVISION HAS SUBPOENAS FOR [REDACTED]
[REDACTED]

PAGE THREE (2-114) ~~SECRET~~

PER REFERENCED SAN DIEGO TELCAL, SA [REDACTED] IS REQUESTED
TO [REDACTED] ON JULY 29-30, 1986,
AT TUCSON, ARIZONA.

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FOR THE INFORMATION OF BUREAU AND OTHER OFFICES, SINCE SUBJECT

[REDACTED]
[REDACTED] AT MEMPHIS, TENNESSEE AT END OF WEEK.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND

DANGEROUS

BT

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FORME,TEXT HAS 1 DOCUMENT

INBOX,6/ (#9276)

TEXT:

FXD 0003 239 0317Z

PP HQ

DE FX

P 270316Z AUG 86

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED]

CIVIL RIGHTS UNIT, CID, AND SSA,

COUNTER TERRORISM UNIT, ROOM 4251, CID,

AXA: ET AL; THOSON BRANCH, CIVILIAN MILITARY

ASSISTANCE (CMA, GROUP, NEUTRALITY MATTER-MEXICO; POSSIBLE CIVIL

RIGHTS VIOLATION; FEDERAL FIREARMS ACT; CD; FX.

RE PHOENIX TELETYPE TO THE BUREAU JULY 8, 1986, BUREAU TELCALL
TO PHOENIX JULY 24, 1986, AND BUTEL TO PHOENIX JULY 2, 1986.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN FBI
SOURCE AND [REDACTED]
OTHERS YET UNKNOWN IN CONNECTION WITH A NEUTRALITY MATTER AND
POSSIBLE CIVIL RIGHTS VIOLATION.

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. THIS

Hand Carry 1-CC DOJ/ISS,

8-28-86

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64 SEP 30 1986

RECEIVED
TELETYPE UNIT

27 AUG 86 48 54

FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3.20.91 BY SP8.64/200

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:

Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	b6
Off. Cong. & Public Affs.	b7C
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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4 SEP 9 1986

PAGE TWO PX 2-114 UNCLAS

CASE INVOLVES THE INVESTIGATION OF THE CMA, A RIGHT WING PARAMILITARY GROUP, WHO OVER THE 4TH OF JULY WEEKEND, 1986, WENT TO A REMOTE SECTION OF THE ARIZONA/MEXICAN BORDER AND THERE DETAINED, AT GUNPOINT, A NUMBER OF UNDOCUMENTED MEXICAN ALIENS. INVESTIGATION BY THE FBI INDICATES THAT SEVERAL OF THE MEMBERS OF THE CMA CROSSED THE BORDER WITH MEXICO AND WENT INTO MEXICO CARRYING FIREARMS, LOOKING FOR MEXICANS TO DETAIN, WHO MIGHT BE CROSSING THE BORDER ILLEGALLY INTO THE UNITED STATES. THIS MATTER IS PRESENTLY IN THE FGJ STAGE AND TESTIMONY HAS BEEN HEARD FROM SEVERAL MEMBERS OF THE CM BY LOCAL FGJ AT TUCSON, ARIZONA. A BODY RECORDING DEVICE IS NEEDED TO RECORD CONVERSATIONS BETWEEN AN FBI SOURCE AND MEMBERS OF THE CMA HEREIN THEIR PARTICIPATION IN THE AFOREMENTIONED ILLEGAL ACTIVITIES WOULD BE RECORDED AND, ADDITIONALLY, POSSIBLE PERJURED ESTIMONY AT THE FGJ AT TUCSON, [REDACTED] MIGHT BE RECORDED IN CONVERSATIONS WITH [REDACTED]

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[REDACTED] HE HAS ELICITED INFORMATION CONCERNING FGJ QUESTIONING IN ORDER TO PROVIDE CMA [REDACTED] WITH THE THRUST OF THE FGJ PROBE. IT IS ANTICIPATED THAT THESE CONVERSATIONS WILL BE RECORDED AT AN, AS YET, UNKNOWN TIME IN TUCSON, ARIZONA. THE FBI SOURCE WILL WEAR THE

PAGETHREE PX 2-114 UNCLAS

BODY RECORDER/TRANSMITTER AND IT WILL BE INSTALLED ON HIS PERSON OR IN HIS HOME AND IT WILL BE USED ONLY WHEN THE SOURCE IS PRESENT. THE RECORDING DEVICE TO BE USED IS A NAGRA RECORDER. THE CONSENTING PARTY (SOURCE) IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THEFD-473, WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS.

U.S. ATTORNEY'S OPINION: AUSA DANIEL G. KNAUSS, FIRST ASSISTANT U.S. ATTORNEY, TUCSON, IS VERY FAMILIAR WITH THIS CASE AND HAS BEEN HANDLING THE FGC TESTIMONY THUS FAR IN THIS MATTER. IT IS AUSA KNAUSS' OPINION THAT ENTRAPMENT IS NOT INVOLVED IN THE USE OF A RECORDING DEVICE AND SPECIFICALLY APPROVES THE USE OF SUCH DEVICE TO BE WORN BY THE SOURCE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS NOT REQUESTED AT THIS TIME AND THIS IS A REQUEST FOR AN EXTENSION OF A PREVIOUSLY APPROVED 30-DAY AUTHORIZATION FOR MONITORING, WHICH EXPIRED ON AUGUST 24, 1986.

ADMINISTRATIVE DATA: THE SOURCE MENTIONED ABOVE IS [REDACTED] WHO CONTINUES TO MEET AND REPORT ON ACTIVITIES OF CAPTIONED SUBJECTS AND CMA WITNESSES WHO TESTIFIED BEFORE THE FGC AT TUCSON [REDACTED]

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[REDACTED]
SUBJECT [REDACTED] IS CURRENTLY EN ROUTE BACK [REDACTED]

PAGE FOUR X 2-114 UNCLAS

AND MAINTAINS CONSTANT TELEPHONIC CONTACT WITH SOURCE,

[REDACTED] AT TELEPHONIC DIRECTION OF [REDACTED]

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[REDACTED] THESE TELEPHONIC CONVERSATIONS OF

[REDACTED] WITH SOURCE CONSENSUALLY MONITORED BY TELEPHONE

RECORDER ON SAC AUTHORITY,

CMA MEMBER, [REDACTED] WHO TESTIFIED BEFORE [REDACTED]

FGC. IS BELIEVED BY AUSA KNAUSS TO HAVE BEEN DEBITFUL IN HIS
RESPONSES DURING FGC TESTIMONY.

b3
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b7C

AUSA KNAUSS BELIEVES SOURCE. IN FUTURE CONVERSATIONS WITH

[REDACTED] COULD BE TOLD BY [REDACTED] OF HIS FGC DECEIT AN KNAUSS WISHES

THESE CONVERSATIONS RECORDED AS WELL AS SUBSEQUENT MEETINGS SOURCE

HAS WITH SUBJECTS [REDACTED] AUSA KNAUSS BELIEVES PERJURY

CASE CAN BE MADE ON [REDACTED] IF RECORDINGS OBTAINED.

HERETOFORE, THERE HAS BEEN NO USE OF TRANSMITTER/RECORDING

DEVICES BY SOURCE AS AUTHORIZED BY BUTEL, PHOENIX DIVISIONYD

SOURCE BELIEVED SUBJECTS WOULD NOT BE CONTACTING SOURCE, HENCE

PAGE FIVE PX 2-114 UNCLAS

PHOENIX DIVISION DID NOT REQUEST AN EXTENSION OF AUTHORIZATION
SEVEN DAYS PRIOR TO EXPIRATION OF 30-DAY AUTHORIZATION, WHICH
EXPIRED AUGUST 24, 1988.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND
DANGEROUS.

BT

5

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/19/86

TO: DIRECTOR, FBI
 ATTN: SIGNAL ANALYSIS UNIT
 TECHNICAL SERVICES DIVISION

FROM: SAC, PHOENIX (2-114) (P)

SUBJECT: [REDACTED] AKA;

ET AL
 TUCSON CHAPTER, CIVILIAN MATERIAL
 ASSISTANT GROUP; NEUTRALITY-MEXICO;
 FFA; POSSIBLE CIVIL RIGHTS
 OO: PX

60929005

b6
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3.20.91 BY SP8 BT/Bury.

Enclosed under separate cover for the attention of the Signal Analysis Unit is one original nagra tape which is in a FD 504 showing chain of custody. Enclosure is original evidence and the chain of custody is to be maintained and recorded on the FD 504.

The nagra recorder was installed [REDACTED] itself masks the conversation on the tape.

Signal Analysis Unit is requested to improve the quality of the audio and to provide Phoenix with an enhanced copy on a cassette.

2-2790-4

② - Bureau
 (1 - package copy) detached

2 - Phoenix

VMV:vmv
 (5)

OCT 2 1986

Approved: HUNDS

Transmitted

(Number)

(Time)

Per

ENG 138

Received 9/26/86
 Registered Mail
 R 120 734 395
 1 Bot

ORIGINAL
 Copy & Specs Detached

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 8/29/86

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, PHOENIX (2-114) (P)

Subject: [redacted] aka; ET AL;
 TUCSON CHAPTER CIVILIAN MATERIEL
 ASSISTANCE (CMA) GROUP;
 NEUTRALITY - MEXICO; FFA; POSSIBLE
 CIVIL RIGHTS VIOLATION;
 OO: PX

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☒ C
☐ D (Parental Kidnaping)

FUGITIVE INDEX

MKE		Name		NAM	Sex	SEX	Race	RAC
[redacted]		[redacted]			M		W	
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight
						69"		145
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Blue		Brown						
Scars, Marks, Tattoos, and Other Characteristics								SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #	SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expires	OLY
[redacted]				AZ			1987	
Offense Charged								OFF
U. S. Code, Title and Section								
T18 USC Section 401								
Warrant Issued By						DOW	F.O. File #	OCA
U.S.D. Judge Alfredo Marquez on						8/27/86		
Miscellaneous Including Bond Recommended								(MIS)
Possesses firearms; CMA member; \$2,000 cash corporate security								

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
						Style	VST
						Color	VCO

Aliases	Additional Numbers
	DE-184 2-2790-5 10-2 6 SE 4 1086

NGIC #	NIC
	1cc 5064

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-20-91 BY SP4/BWY

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

RECEIVED
TELETYPE UNIT

FORMS, TEXT HAS 1 DOCUMENT

F3 AUG 86 09 49z

INEX, 31 (#4255)

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

LAOZC12 224 0259Z

PP HQ

PK

DE LA

P 13 AUG 0239 86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/Bury

FM LOS ANGELES (2-468)(IT-2)(P)

TO DIRECTOR PRIORITY

PHOENIX (2-114) PRIORITY

UNCLAS

ATTN: SBA [REDACTED] CID-TERRORISM AND [REDACTED]

[REDACTED] CID-CIVIL RIGHTS UNIT.

AKA: [REDACTED]

[REDACTED] TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE

GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS; FFA
CO; PHOENIX.

RE PHOENIX TELETYPE TO BUREAU DATED JULY 24, 1986
AND PHOENIX TELETYPE TO BUREAU DATED JULY 30, 1986.

LOS ANGELES HAS DETERMINED THE FOLLOWING INFORMATION
THROUGH UTILITIES AND RECORD CHECKS, NO DIRECT CONTACT
HAS BEEN MADE PER PHOENIX DIVISION REQUEST.

6'1"

Ca
DE-29 1-2

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

SEP 22 1986

PAGE TWO (2-114) UNCLAS

220 POUNDS, BROWN HAIR, HAZEL EYES, CALIFORNIA DRIVERS
LICENSE NUMBER [REDACTED] ADDRESS GIVEN ON DRIVER LICENSE
[REDACTED] (IT IS NOTED THAT A CHECK WITH LAPD REVEALS
NO PRESENT OR PAST EMPLOYEE WITH THIS NAME.)

[REDACTED] DRIVING INFORMATION REVEALS ONE 1985
NISSAN, 4 DOOR, CALIFORNIA LICENSE [REDACTED] REGISTERED
OWNER [REDACTED]

[REDACTED] CALIFORNIA, NO ARREST INFORMATION AVAILABLE
AT THIS TIME. *M*

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[REDACTED]
WHITE, MALE, 5'3", 155 POUNDS, BROWN HAIR, BROWN EYES,
FBI NUMBER [REDACTED] CII NUMBER [REDACTED] CALIFORNIA
DRIVERS LICENSE NUMBER [REDACTED]

IT IS NOTED THAT [REDACTED] HAS SEVERAL ARRESTS FOR
DRUNK DRIVING, FIGHTING, AND CONTROL SUBSTANCE VIOLATION.

LA REQUESTS PHOENIX TO FORWARD SUBPOENAS FOR [REDACTED]
[REDACTED]

BT

FORMS, TEXT HAS 1 DOCUMENT

INBOX.35 (#13698)

TEXT:

SF 0017 2210615Z

PP HQ PX

DE SF 0017

P 080000Z AUG 86

FM SAN FRANCISCO (2-303) (P) (SROS)

TO DIRECTOR, FBI (PRIORITY)

PHOENIX (2-114) (PRIORITY)

BT

U N C L A S E F T O

ATTENTION SA [REDACTED] CID - TERRORISM, FBIHQ: [REDACTED]

[REDACTED] CID - CIVIL RIGHTS UNIT, FBIHQ.

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY

ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA. OO: PHOENIX,

RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1986.

A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-

FORNIA, DISCLOSED A [REDACTED]

SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING IN POLK OR LOCAL

TELEPHONE DIRECTORY.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP10/LAWY

Duplicate

#

PAGE TWO

SF 2-303

U N C L A S E F T O

PHYSICAL OBSERVATION OF [REDACTED] SANTA ROSA,
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.

SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-
FORNIA, DISCLOSED [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER

[REDACTED] WHOSE OCCUPATION WAS LISTED AS [REDACTED]

THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.

SCVR ALSO DISCLOSED A [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE

NUMBER [REDACTED] OCCUPATION UNEMPLOYED.

THE 1985 POLK LISTS TELEPHONE NUMBER [REDACTED]

[REDACTED] SANTA ROSA,
CALIFORNIA.

ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE
NUMBER [REDACTED] AT WHICH TIME [REDACTED] ADVISED THAT
[REDACTED] WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED
ON [REDACTED] SANTA ROSA, CALIFORNIA, BUT LIVING ON [REDACTED]
[REDACTED] SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN
BE REACHED THROUGH TELEPHONE NUMBER [REDACTED] WHERE HE HAS

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#

PAGE THREE

SF 2-303

U N C L A S E F T O

A MESSAGE RECORDER. SHE ADVISED THAT HE DID NOT COME HOME FROM WORK UNTIL EVENING. SHE FURTHER ADVISED HE WAS LIVING WITH A

[REDACTED] WHEN ASKED [REDACTED] LAST NAME, SHE DECLINED TO PROVIDE IT INDICATING THE CALLER WAS UNKNOWN TO HER.

DMV INQUIRY DISCLOSED [REDACTED] HAS CALIFORNIA DRIVERS LICENSE [REDACTED] REFLECTING A DATE OF BIRTH OF [REDACTED] HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN, MAILING ADDRESS [REDACTED] CALIFORNIA, EFFECTIVE OCTOBER 24, 1985; AND A RESIDENCE ADDRESS OF [REDACTED] SANTA ROSA, CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.

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DMV DISCLOSED CALIFORNIA DRIVERS LICENSE [REDACTED] ISSUED TO [REDACTED] DATE OF BIRTH [REDACTED] HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, [REDACTED] SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF [REDACTED] HAYWARD, CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984.

ON AUGUST XPON HIM UPON COMPLETION OF SAN FRANCISCO INTERVIEW OF [REDACTED] RE THIS MATTER. SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS SUBPOENA IS RECEIVED.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT

Thur C

1178
Jw/fleppy
CO/Edict AP/nc

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-24-86 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/

☐ Director National Security Agency/NSA/

☒ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☒ Central Intelligence Agency/CIA/DDO

☐ Drug Enforcement Admin./DEA/

☐ CIA DCD/DCD/

☐ FAA Washington HQ/FAA/

☐ Dept. of Energy HQS/DOEHQ/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ Dept. of Energy Germantown DIV/DOE/

☐ INSCOM Ft. Meade/INSCOM/

☒ Dept. of Justice/DOJ/ISS

☐ Nuclear Regulatory Commission/NRC/

☒ Dept. of State/DOS/sy/TA G

☒ U.S. Customs Service/UCS/

☐ Dept. of the Army/DA/

☐ U.S. Immigration & Naturalization Service/INS/

☐ Dept. of Treasury/DOT/

☐ U.S. Secret Service/USSS/

☐ Defense Intelligence Agency/DIA/

☐ Other: _____

BT

Classification: ~~Secret~~

cby G-3; Decl on OHOK Per JHS

Addressee Internal Distribution

For: _____

DECLASSIFIED BY

ON 3-20-91

SP8 [signature]

Subject: _____

b2

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b7C

☒ See Attached

Approved By: SP/gz

Originator: _____

Tele Ext _____

Room/Div.: 4251-6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 29 1986

1 AUG 3 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

05/1002
WFD-M
J/Tm
1.67

PAGE 1 OF 2
DATE 7/30/86

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
PRIORITY

START HERE

FM DIRECTOR FBI

TO FBI, PHOENIX {2-114} PRIORITY

FBI MEMPHIS PRIORITY

FBI BIRMINGHAM PRIORITY

FBI KANSAS CITY {2-57} PRIORITY

FBI SAN DIEGO PRIORITY

FBI LOS ANGELES {2-438} PRIORITY

FBI NEW ORLEANS PRIORITY

FBI MIAMI {2-705} PRIORITY

BT

UNCLAS E F T O

AKA; ET AL; TUCSON CHAPTER, CIVILIAN MILITARY

ASSISTANCE GROUP - NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL

RIGHTS; FEDERAL FIREARMS ACT; OO: PHOENIX

RE PHOENIX TEL TO BUREAU, JULY 24, 1986.

ON JULY 28, 1986, [REDACTED] UNITED STATES MARSHALL

SERVICE, THREAT ASSESSMENT GROUP, TYSON'S CORNER, VIRGINIA,

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]

DRAFTED BY [Signature]
JCE:TLF {4}

DATE 7/29/86

ROOM 4251

TELE EXT

1 -
1 -
1 -

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-91 BY SP8 BTJ/bury

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 31 1986

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FBI/DOJ

[REDACTED] TELEPHONICALLY FURNISHED THE FOLLOWING INFORMATION TO
THE TERRORISM SECTION, CID, FBIHQ:

BETWEEN JULY 24-27, 1986, DEPUTY USM [REDACTED] ASSIGNED
TO MEMPHIS, TENNESSEE, OFFICE, ATTENDED A CMA CONVENTION AT THE
JOURNEY'S INN, 322 AIRWAYS BLVD. MEMPHIS, TENNESSEE.

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[REDACTED] INDICATED THAT THE FOLLOWING INDIVIDUALS WERE IN
ATTENDANCE AT THE MEETING:

[REDACTED]
[REDACTED]
[REDACTED] FROM
WISCONSIN, [REDACTED] ALA. [REDACTED]

DEPUTY [REDACTED] REPORTEDLY HAS INFORMATION INVOLVING ONE
[REDACTED] LAFAYETTE, LA., AND THE SALE OF 10,000 ROUNDS OF
.223 AMMO FOR \$80.00. [REDACTED] ALSO OBTAINED NUMEROUS VEHICLE
TAG NUMBERS, ONE OF WHICH WAS ALABAMA [REDACTED] REPORTEDLY LISTED
TO [REDACTED]

MEMPHIS WILL CONTACT DEP. [REDACTED] AND ASCERTAIN FULL FACTS
SURROUNDING HIS ATTENDANCE AT THE CMA FUNCTION.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#5572)

TEXT:

PXD 0009 199 0331Z

PP HQ

DE PX

P 180302Z JUL 86

FM PHOENIX (2-114) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

18 JUL 86 13 04

FEDERAL BUREAU
OF INVESTIGATION

307,697
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8/STL/amy

ATTN: OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS; SSA [REDACTED]

[REDACTED] CIVIL RIGHTS UNIT, CID, SSA [REDACTED]

COUNTER TERROR-

ISM UNIT, CID

CHANGED; [REDACTED] UNSUBS; TUCSON BRANCH.

CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY MATTER - MEXICO;

POSSIBLE CIVIL RIGHTS VIOLATION; OC: PX

TITLE MARKED "CHANGED" TO REFLECT TRUE NAME OF [REDACTED] ADD NAME
OF [REDACTED] OF CMA; AND INCLUDE POSSIBLE CIVIL
RIGHTS VIOLATIONS.

RE PHOENIX AIRTEL TO BUREAU DATED JUNE 24, JULY 1, AND JULY 9,
1986; BUREAU TEL TO PHOENIX DATED JULY 3, 1986; AND PHOENIX TELCALLS
TO BUREAU DATED JULY 15, 16, AND 17, 1986.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED & DANGEROUS.

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1-CC 005/ISS

112 APR 2 1987

6-
COP/NS
SocPA

PAGE TWO PX 2-114 UNCLAS

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING THE 4TH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM TUCSON, ARIZONA, CALIFORNIA, AND KANSAS CONDUCTED OPERATION "INTERCEPT" AT THE ARIZONA-MEXICO BORDER. OPERATION "INTERCEPT" WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR NARCOTICS COMING ACROSS THE ARIZONA-MEXICO BORDER AT OTHER THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER OF FORWARD OBSERVATION POSTS IN ARIZONA, AS WELL AS A MANNED FORWARD OBSERVATION POST ALLEGEDLY IN MEXICO ITSELF. SPIKE-LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

DURING EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13 MEXICAN ILLEGAL ALIENS AND ONE GUATAMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF U.S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO MEXICO. [REDACTED] OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION. THE MEXICAN CONSULATE LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED [REDACTED] OF

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PAGE THREE PX 2-114 UNCLAS

THE ALIENS WHO WERE AT THE SITE OF THE CMA DETENTION ND ARE BEING INTERVIEWED BY FBI.

IT IS NOTED THAT FBI PHOENIX AT TUCSON HAD INFORMANT INFORMATION TWO WEEKS PRIOR TO THE 4TH OF JULY WEEKEND THAT CMA WAS PLANNING OPERATION "INTERCEPT". CMA RANK AND FILE AS WELL AS APTIONED SUBJECTWERE INTERVIEWED ON JUNE 30, 1986, AND ADVISED OF POTENTIAL FEDERAL VIOLATIONS SHOULD THEY CARRY OUT THEIR INTENTIONS IN OPERATION "INTERCEPT". AUSA DANIEL KNAUSS AT TUCSON HAS MONITORED THIS MATTER SINCE THE INCEPTION IN LATE JUNE AND OBTAINED

[REDACTED] SUBPOENAS FOR VARIOUS CMA MEMBERS, EXCLUDING [REDACTED] TO APPEAR BEFORE A FGJ AT TUCSON [REDACTED] AUSA KNAUSS HAS BEEN IN CONTACT WITH [REDACTED] INTERNAL SECURITY DIVISION, U.S. DOJ RE THIS MATTER. [REDACTED] HAD ADVISED AUSA KNAUSS OF POTENTIAL VIOLATIONS OF TITLE 18, USC, SECTION 860 - NEUTRALITY ACT, AND POSSIBLE VIOLATONS OF TITLE 18, USC, SECTION 245 - CIVIL RIGHTS MATTERS. ADDITIONALLY, AUSA KNAUSS HAS ADVISED THAT HE IS REVIEWING POTENTIAL VIOLATIONS OF TITLE 18, USC, SECTION 924 WHICH WOULD INVOLVE THE USE OF A FIREARM IN COMMITTING A FEDERAL FELONY.

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THE ACTIONS OF THE CMA ON THE U.S.-MEXICAN BORDER OVER THE 4TH OF JULY WEEKEND HAVE RECEIVED WIDESPREAD MEDIA COVERAGE TO

PAGE FOUR PX 2-114 UNCLAS

INCLUDE ALL ARIZONA DAILY PAPERS AS WELL AS THE NEW YORK TIMES.

PHOENIX HAS UNCONFIRMED INFORMATION THAT CMA NATIONAL [REDACTED]

[REDACTED] ARE TO APPEAR ON GOOD MORNING

AMERICA THIS DATE. THE HEADLINES IN THE ARIZONA DAILY STAR DATED JULY 17, 1986, A TUCSON DAILY MORNING NEWSPAPER, REPORT THAT REPRESENTATIVE [REDACTED] HAS SENT A LETTER TO ATTORNEY GENERAL EDWIN MEESE, III, REQUESTING THE ATTORNEY GENERAL TO "INVESTIGATE AND PROSECUTE TO THE FULLEST EXTENT OF THE LAW" PRIVATE GROUPS AND CITIZENS WHO PATROL THE BORDER WITH MEXICO. REPRESENTATIVE [REDACTED] IS FURTHER QUOTED IN THE ARTICLE AS STATING, "STRONGLY CONDEMN THE RECENT ACTIONS OF THE CIVILIAN MATERIAL ASSISTANCE ORGANIZATION. SUCH VIGILANTE-TYPE ACTIVITIES CAN ONLY ENDANGER HUMAN LIVES, THREATEN THE STABILITY OF THE BORDER, AND VIOLATE THE BASIC HUMAN DIGNITY OF CITIZENS OF BOTH THE UNITED STATES AND MEXICO." ACCORDING TO THE ARTICLE, [REDACTED] LETTER SID THAT IF THE JTICE DEPARTMENT "AILS TO INVESTIGATE THIS MATTER, TRAGIC PRECEDENCE WILL HAVE BEEN SET CLEARING THE WAYFOR MORE VIGILANE-TYPE ACTIVITIES" THAT WOULD ONLY HAMPER LAW ENFORCEMENT OFFICIALS' EFFORTS.

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A GROUP OF TUCSON HISPANIC ATTORNEYS AND ACTIVISTS ARE ALSO CALLING FOR FEDERAL AND STATE PROSECUTION D, ACCORDING TO HE DAILY

PAGE FIVE PX 2-114 UNCLAS

STAR, THE GROUP WILL SEND A LETTER TODAY TO STATE ATTORNEY GENERAL BOB CORBIN URGING STATE PROSECUTION OF CMA MEMBERS. THIS GROUP HAS ASKED THE STATE DEPARTMENT OF PUBLIC SAFETY TO CONDUCT A CRIMINAL INVESTIGATION OF THE CMA INCIDENT AND ALLEGEDLY WILL DEMAND THAT GOVERNOR BRUCE BABBITT APPOINT A SPECIAL PROSECUTOR. PHOENIX CONTINUES TO MONITOR ACTIVITIES OF CAPTIONED SUBJECTS.

ADMINISTRATIVE: PHOENIX AT TUCSON HAD [] SOURCES WHO WERE REPORTING ON ACTIVITIES OF THE CMA []

[] SOURCE HAS BEEN SUBPOENAED TO THE FGJ CONVENING [] THE [] SOURCE CONTINUES TO HAVE CLOSE CONTACT WITH SUBJECT [] AND REPORTED A MEETING WHICH TOOK PLACE AT A BAR IN TUCSON ON MONDAY EVENING,

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[] SOURCE ADVISED THAT AT THIS MEETING WAS []

[] ALLEGEDLY, AT THIS MEETING, []

[] ALLEGEDLY COMMENTED

[REDACTED]
[REDACTED] AT ABOUT
[REDACTED] TELEPHONICALLY

CONTACTED SSA [REDACTED] AND ADVISED THAT HE WAS INVESTIGATING THE CMA GROUP AND HAD, IN FACT, HAD A MEETING THE PREVIOUS EVENING WITH [REDACTED]
[REDACTED] THEN REQUESTED TO KNOW WHETHER OR NOT THE FBI HAD ANY INFORMANTS IN THE GROUP AND THE EXTENT OF THE FBI'S INVESTIGATION.

[REDACTED] STATED THAT HE WAS WELL KNOWN TO THE CMA AND COULD, IN TURN, PROVIDE THE FBI WITH INFORMATION REGARDING THE MEMBERSHIP LIST. SSRA

[REDACTED] PROVIDED [REDACTED] NO INFORMATION RE CMA. IT HAS SUBSEQUENTLY BEEN DETERMINED THAT [REDACTED] THEN CALLED THE TUCSON OFFICE OF ATF AND INQUIRED AS TO THE EXTENT OF ATF'S INVESTIGATION INTEREST IN CMA.

[REDACTED] WAS ADVISED BY ATF THAT THE FBI WAS THE INVESTIGATING AGENCY IN THE MATTER. [REDACTED]

[REDACTED] AND ADVISED SOURCE THAT [REDACTED] WAS UNABLE TO DETERMINE ANY INFORMATION RE THE FBI INVESTIGATION INTO THE CMA. PHOENIX IS CURRENTLY EVALUATING [REDACTED] ACTIONS IN THIS MATTER TO DETERMINE HIS MOTIVATIONS FOR ATTEMPTING TO ASCERTAIN FBI INVESTIGATIVE INTEREST IN CMA.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED & DANGEROUS.

BT

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INBOX.38 (#13701)

TEXT:

SF 0017 2210645Z

PP HQ PX

DE SF 0017

P 080000Z AUG 86 CORRECTED COPY

FM SAN FRANCISCO (2-303) (P) (SROS)

TO DIRECTOR, FBI (PRIORITY)

PHOENIX (2-114) (PRIORITY)

BT

UNCLAS E F T O

ATTENTION SA [REDACTED] CID - TERRORISM, FBIHQ: [REDACTED]

[REDACTED] CID - CIVIL RIGHTS UNIT, FBIHQ.

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA. OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1986.

A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALIFORNIA, DISCLOSED A [REDACTED]
SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING IN POLK OR LOCAL TELEPHONE DIRECTORY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 [signature]

Page 3

DE-6

V-3

2-2790-12

SEP 22 1986

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director	

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10 MAR 22 1987

PHYSICAL OBSERVATION OF [REDACTED] SANTA ROSA,
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.

SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-
FORNIA, DISCLOSED [REDACTED]

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[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER

[REDACTED] WHOSE OCCUPATION WAS LISTED AS [REDACTED]

THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.

SCVR ALSO DISCLOSED A [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE
NUMBER [REDACTED] OCCUPATION UNEMPLOYED.

THE 1985 POLK LISTS TELEPHONE NUMBER [REDACTED]

[REDACTED] SANTA ROSA,
CALIFORNIA.

ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE
NUMBER [REDACTED] AT WHICH TIME [REDACTED] ADVISED THAT
[REDACTED] WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED
ON [REDACTED] SANTA ROSA, CALIFORNIA, BUT LIVING ON [REDACTED]
[REDACTED] SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN
BE REACHED THROUGH TELEPHONE NUMBER [REDACTED] WHERE HE HAS

A MESSAGE RECORDER. SHE ADVISED THAT HE DID NOT COME HOME FROM WORK UNTIL EVENING. SHE FURTHER ADVISED HE WAS LIVING WITH A [REDACTED] WHEN ASKED [REDACTED] LAST NAME, SHE DECLINED TO PROVIDE IT INDICATING THE CALLER WAS UNKNOWN TO HER.

DMV INQUIRY DISCLOSED [REDACTED] HAS CALIFORNIA DRIVERS LICENSE [REDACTED] REFLECTING A DATE OF BIRTH OF [REDACTED] HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN, MAILING ADDRESS [REDACTED] CALIFORNIA, EFFECTIVE OCTOBER 24, 1985; AND A RESIDENCE ADDRESS OF [REDACTED] SANTA ROSA, CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.

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DMV DISCLOSED CALIFORNIA DRIVERS LICENSE [REDACTED] ISSUED TO [REDACTED] HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, [REDACTED] SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF [REDACTED] CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984.

ON AUGUST 8, 1986, IT WAS DETERMINED THROUGH PACIFIC BELL THAT TELEPHONE NUMBER [REDACTED] IS A NON-PUBLISHED NUMBER.

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UPON CALLING TELEPHONE NUMBER [REDACTED] ONE IS ADVISED BY RECORDING THAT YOU HAVE REACHED [REDACTED] AND TO LEAVE

A MESSAGE.

LEADS: SAN FRANCISCO WILL CONTACT THE U. S. ATTORNEY TO
OBTAIN SUBPOENA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE
NUMBER [REDACTED]

PHOENIX AT TUCSON, ARIZONA: WILL OBTAIN FEDERAL GRAND JURY
SUBPOENA FOR [REDACTED] SO IT MAY BE SERVED UPON HIM UPON
COMPLETION OF SAN FRANCISCO INTERVIEW OF [REDACTED] RE THIS MATTER.
SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS
SUBPOENA IS RECEIVED.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED
AND DANGEROUS.

BT

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((Wed-L))

097

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/13/86

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☒ Central Intelligence Agency/CIA/DDO☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☒ Dept. of Justice/DOJ/ISS☒ Dept. of State/DOS/54/TAG☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☒ U.S. Customs Service/UCS/ RUEUHAD☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclas

Addressee Internal Distribution

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-91 BY SP6/ajm

For: _____

Subject: _____

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☒ See Attached

Approved By:

Originator:

Tele Ext:

Room/Div.:

SP/jac

4251-6

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
TELETYPE UNIT

13 AUG 86 11 09 49Z

FEDERAL BUREAU
OF INVESTIGATION

UNCLAS

TEAC;

LA00018 224 0259Z

PP HQ

PX

DE LA

P 13 AUG 0259 86

FM LOS ANGELES (2-438)(IT-2)(P)

TO DIRECTOR PRIORITY

PHOENIX (2-114) PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] CID-TERRORISM AND [REDACTED]

[REDACTED] CID-CIVIL RIGHTS UNIT.

[REDACTED] TUCSON CHAPTR, CIVILIAN MILITARY ASSISTANCE

GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS; FFA

OO: PHOENIX.

By teletype dated 8-13-86, FBI LA advised as follows:

~~RE PHOENIX TELETYPE TO BUREAU DATED JULY 24, 1986~~

~~AND PHOENIX TELETYPE TO BUREAU DATED JULY 30, 1986.~~

LOS ANGELES HAS DETERMINED THE FOLLOWING INFORMATION
THROUGH UTILITIES AND RECORD CHECKS, NO DIRECT CONTACT
HAS BEEN MADE PER PHOENIX DIVISION REQUEST.

[REDACTED] 6'1",

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PAGE TWO (~~2-114~~) UNCLAS

220-POUNDS, BROWN HAIR, HAZEL EYES, CALIFORNIA DRIVERS
LICENSE NUMBER [REDACTED] ADDRESS GIVEN ON DRIVER LICENSE

L.A.P.D. (IT IS NOTED THAT A CHECK WITH LAPD REVEALS
NO PRESENT OR PAST EMPLOYEE WITH THIS NAME.)

[REDACTED] DRIVING INFORMATION REVEALS ONE 1985
NISSAN, 4 DOOR, CALIFORNIA LICENSE [REDACTED] REGISTERED
OWNER [REDACTED]

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[REDACTED] CALIFORNIA. NO ARREST INFORMATION AVAILABLE
AT THIS TIME.

[REDACTED]
[REDACTED] CALIFORNIA, DOB, [REDACTED]
WHITE, MALE, 5'5", 155 POUNDS, BROWN HAIR, BROWN EYES,
FBI NUMBER [REDACTED] CII NUMBER [REDACTED] CALIFORNIA
DRIVERS LICENSE NUMBER [REDACTED]

IT IS NOTED THAT [REDACTED] HAS SEVERAL ARRESTS FOR
DRUNK DRIVING, FIGHTING, AND CONTROL SUBSTANCE VIOLATION.

LA REQUESTS PHOENIX TO FORWARD SUBPOENAS FOR [REDACTED]
[REDACTED]

BT

-->

TO: DIRECTOR, FBI
FROM: SAC, PHOENIX (P)
SUBJECT: [REDACTED]

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Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number
[REDACTED]
Agent's Social Security No.
[REDACTED]

☐ X If a joint operation with:

(Identity of other agency)
X If case involves
corruption of a public
official (Federal, State or
Local).

Date 7/18/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acc'tg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit					
Missing or Kidnaped Children Located _____					Settlement or Award				Enter AFA Payment Here	
F. Final Judicial Process: Judicial District _____										
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____										
Acquitted _____ Dismissed _____										
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

EGJ subpoena issued at Tucson, Arizona served upon [REDACTED]
[REDACTED] Tucson, Az.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-30-91 BY SP8 Btl/bwy

AUG 15 1986

2 - Bureau (2*-114 TER) (1-Stats in Process Folder)
2 - Field Office

* See codes on reverse side.

PB:slc

(4)

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If Informant Information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

BH003 2050015Z

PP HQ PX

DE BH

P 24001Z JULY 86

RECEIVED
TELETYPE UNIT

24 JUL 86 01 05

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. _____

FM BIRMINGHAM (2-28)

TO DIRECTOR PRIORITY

PHOENIX (2-114) PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] CIVIL RIGHTS UNIT, CID.

[REDACTED]
[REDACTED] UNSUBS; TUSCON BRANCH, CIVILIAN
MATERIAL ASSISTANCE GROUP, NM - MEXICO; POSSIBLE CIVIL RIGHTS
VIOLATION; OO: PX.

[REDACTED] NM - EL SALVADOR,
NICARAGUA, HONDURAS, AND COSTA RICA; OO: BH. *NUET. MATTER*

RE PX TELETYPE TO DIRECTOR, JULY 13, 1986, AND BUREAU
TELECALL TO BH, JULY 21, 1986.

BH INTERPOSES NO OBJECTION TO PX DIVISION SENDING SOURCE

OF MONTH.

AT END

12 OCT 6 1986

XEROX

NOV 26 1986
FEB 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/88 BY SP5C/Loms
3.20.91 SP8 Bty/Bury

Unrecorded Copy Filed In

PAGE TWO

BH 2-28

UNCLAS

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS
ARMED AND DANGEROUS.

BT

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX
SUBJECT:

ET AL;
TUCSON CMAG;
NEUTRALITY ACT-MEXICO;
POSSIBLE CIVIL RIGHTS
VIOLATION

Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

b6
b7C
b7E

Date 8/1/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG)/Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted - ; Armed -									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists - ; All Other Hostage Situations -									
Missing or Kidnaped Children Located -									
E. Civil Matters									
Amount of Suit									
Settlement or Award									
F. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted									
Dismissed									
Subject 1 Subject Description Code* -									
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* -									
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 3 Subject Description Code* -									
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 4 Subject Description Code* -									
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Grand Jury subpoenas. served with Tucson Federal
served.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8/awj

b3
b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

SUBJECT: [REDACTED] ET AL;
TUCSON CIVILIAN MILITARY
ASSISTANCE GROUP;
NEUTRALITY-MEXICO
OO: PX b6
b7C

Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 8/4/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst.		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)			-Complaints			Informations			Indictments			D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)															
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)													Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented						
Subject Priority*																											
A B C																											
FBI Arrests -																											
FBI Locates -																											
Local Arrests -																											
FBI Subj. Resisted - ; Armed -																											
Local Crim. Summons																											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)													E. Civil Matters					Government Defendant					Government Plaintiff				
Hostages Held By Terrorists - ; All Other Hostage Situations -													Amount of Suit														
Missing or Kidnaped Children Located -													Settlement or Award														
F. Final Judicial Process: Judicial District													No. of Subjects					Acquitted					Dismissed				
District State Conviction or Pretrial Div. Date Sentence Date																											
Subject 1 Subject Description Code* -													Subject 3 Subject Description Code* -														
<input type="checkbox"/> Felony Conviction Combined Sentence													<input type="checkbox"/> Felony Conviction Combined Sentence														
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos													Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos														
<input type="checkbox"/> Misdemeanor													<input type="checkbox"/> Misdemeanor														
<input type="checkbox"/> Plea													<input type="checkbox"/> Plea														
<input type="checkbox"/> Trial													<input type="checkbox"/> Trial														
<input type="checkbox"/> Pretrial Diversion													<input type="checkbox"/> Pretrial Diversion														
Total Fines \$													Total Fines \$														
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.													Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.														
Subject 2 Subject Description Code* -													Subject 4 Subject Description Code* -														
<input type="checkbox"/> Felony Conviction Combined Sentence													<input type="checkbox"/> Felony Conviction Combined Sentence														
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos													Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos														
<input type="checkbox"/> Misdemeanor													<input type="checkbox"/> Misdemeanor														
<input type="checkbox"/> Plea													<input type="checkbox"/> Plea														
<input type="checkbox"/> Trial													<input type="checkbox"/> Trial														
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Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

FGJ subpoena issued at Tucson, Arizona, served upon [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP6 BTJ/bwy

b3
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6 AUG 8 1986

2 - Bureau (1-2*-114) (1-Stats in Process Folder)
2 - Field Office

* See codes on reverse side.

PB:slc (4) DEC 19 1986

TO: DIRECTOR, FBI
FROM: SAC, PHOENIX (P)
SUBJECT: [redacted]

ET AL;
TUCSON CIVIL MILITARY
ASSISTANCE GROUP
NEUTRALITY-MEXICO
OO: PX

b6
b7C

Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:
(Identify other agency)
☐ X If case involves corruption of a public official (Federal, State or Local).

Date 8/4/86

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -			Subpoenas Served 1							
FBI Locates -			Criminal Summons							
Local Arrests -			Local Crim. Summons							
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant				
Missing or Kidnaped Children Located _____						Government Plaintiff				
						Amount of Suit				
						Settlement or Award				
						Enter AFA Payment Here				
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed										
Subject 1 Subject Description Code* --										
<input type="checkbox"/> Felony Conviction Combined Sentence										
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
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<input type="checkbox"/> Pretrial Diversion										
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Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

FGJ subpoena issued at Tucson, Arizona, served upon [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP805/bwy

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AUG 8 1986

AIRTEL

7/29/86

Director, FBI

SAC, Phoenix (2-114)

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UNSUBS;
TUSCON BRANCH CIVILIAN MILITARY
ASSISTANCE GROUP
NEUTRALITY MATTER-MEXICO
POSSIBLE CIVIL RIGHTS VIOLATION
OO: PHOENIX

Re Phoenix teletype dated 7/18/86 and Bu telephone call to Phoenix dated 7/24/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/24/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 7/24/86.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

1 SEP 11 1986

SEE NOTE PAGE THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/amy

FEB 10 1987

Airtel to SAC Phoenix

Re:

[REDACTED]
[REDACTED] UNSUBS; TUSCON BRANCH CIVILIAN
MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE
CIVIL RIGHTS VIOLATION

b6
b7C

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments

Airtel to SAC Phoenix

Re:

[REDACTED] UNSUBS; TUSCON-BRANCH CIVILIAN
MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE
CIVIL RIGHTS VIOLATION

NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a numbers of illegal aliens on the Mexico, Arizona border. Authorization for body recorder is for cooperating source [REDACTED]

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FORMS.TEXT HAS 1 DOCUMENT

#1941

TEXT:

PXD 0007 211 0516Z

PP HQ BH KC LA MM NO SF CG

DE PX

P 300445Z JUL 86

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

BIRMINGHAM (PRIORITY)

CHICAGO (PRIORITY)

KANSAS CITY (2-37) (PRIORITY)

LEGAT, MEXICO CITY (PRIORITY)

LOS ANGELES (2-438) (IT-2) (PRIORITY)

MIAMI (2-705) (PRIORITY)

NEW ORLEANS (2-195) (PRIORITY)

SAN FRANCISCO (PRIORITY)

BT

UNCLAS E F T O

ATTN: SA [REDACTED] CID - TERRORISM, FBIHQ: [REDACTED]

CID - CIVIL RIGHTS UNIT, FBIHQ.

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY

ACT - MEXICO; POSSIBLE CIVIL RIGHTS, FFA. OO: PX.

RE PHOENIX TEL TO BUREAU, JULY 23, 1986.

1-CC-005/FSS

1-CC-CRY

98 FEB 6 1987

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UNIT

30 JUL 86 00 30z

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3.20.91 BY SP8 [REDACTED]

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10 OCT 2 1986

PAGE TWO PX 2-114 UNCLAS E F T O

FOR THE INFORMATION OF THE SAN FRANCISCO DIVISION, DURING THE FOURTH OF JULY WEEKEND, 1986, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM TUCSON, ARIZONA; CALIFORNIA, AND KANSAS CONDUCTED OPERATION INTERCEPT AT THE ARIZONA/MEXICO BORDER. OPERATION INTERCEPT WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BORDER AT OTHER THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER OF FORWARD OBSERVATION POSTS IN ARIZONA AS WELL AS MANY FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF. SPIKED-LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

DURING THE EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED AND DETAINED AT GUNPOINT 13 MEXICAN ILLEGAL ALIENS AND ONE GUATEMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U. S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THE ILLEGALS WERE SUBSEQUENTLY RETURNED TO MEXICO. [] OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION.

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PAGE THREE PX 2-114 UNCLAS E F T O

THE MEXICAN CONSULATE LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED TWO OF THE ALIENS WHO WERE AT THE SITE OF THE CMA CONFRONTATION AND THEY HAVE BEEN INTERVIEWED BY THE FBI.

FOR THE INFORMATION OF THE BUREAU, ON JU 28, 1986, ALIEN

[REDACTED] AND ALIEN [REDACTED]

[REDACTED] WERE PAROLED INTO THE

U. S. BY E FBI AND ACCOMPANIED ALSO BY DOUGLAS, ARIZONA MEXICAN CONSULATE [REDACTED] AND RETURNED TO THE [REDACTED] CMA

CONFRONTATION SCENE.

[REDACTED] WALKED HIS [REDACTED] FLIGHT INTO MEXICO

PURSUED BY FIVE ARMED MILITARY FATIGUE-ATTIRED SUBJECTS WITH THE FBI AGENTS AND THIS INVESTIGATION REFLECTS THAT FIVE CMA SUBJECTS ENTERED MEXICO APPROXIMATELY 400 YARDS THROUGH THE INTERNATIONAL BORDER FENCE GATE BEFORE ABORTING THE PURSUIT OF [REDACTED]

[REDACTED] WALKED THROUGH HIS AND OTHER ILLEGALS' ENCOUNTER WITH

[REDACTED] WAS DETAINED

AT GUNPOINT AND STOOD WITH HANDS OVERHEAD FOR APPROXIMATELY TWO HOURS UNTIL THE ARRIVAL OF U. S. BORDER PATROL. [REDACTED]

ENCOUNTER WITH THE CMA HAS BEN CORROBORATED BY [REDACTED]

AND BY FBI INTERVIEW OF [REDACTED]

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A3

PAGE FOUR PX 2-114 UNCLAS E F T O

[] ADVISED HE HAS BEEN TO MEXICO CITY WITH THE MEXICAN CONSULATE AND THAT THE ACTIVITIES OF CMA WILL BE A TOPIC OF CONVERSATION BETWEEN [] WHEN HE MEETS WITH PRESIDENT REAGAN IN THE NEAR FUTURE IN MEXICO.

FOR THE FURTHER INFORMATION OF SAN FRANCISCO, AT THE INTERNATIONAL CMA CONVENTION IN MEMPHIS, TENNESSEE, JULY 24 THROUGH 27, 1986, ONE [] OF SANTA ROSA, CALIFORNIA, PUBLICLY IDENTIFIED HIMSELF AS CMA COORDINATOR FOR CALIFORNIA AND STATED HE PARTICIPATED IN THE JULY 5, 1986, INCIDENT AT THE ARIZONA/MEXICO BORDER.

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PHOENIX DIVISION INVESTIGATION HAS TENTATIVELY IDENTIFIED [] OF TUCSON, [] OF SOUTHERN CALIFORNIA AND TWO OTHER UNSUBS FROM CALIFORNIA AS THE FIVE-MAN TEAM WHOSE ACTIVITIES WERE REPORTED BY ALIEN [] SUPRA.

COCHISE COUNTY, ARIZONA ATTORNEY, WHO INITIALLY HAD FELT LOCAL INVESTIGATION WOULD NOT HAVE GOOD JURY APPEAL, IS NOW ACTIVELY INVESTIGATING THE MATTER AND [] [] TESTIMONIES, AFTER THEIR [] FEDERAL GRAND JURY APPEARANCE AT TUCSON, ARIZON, WOULD GREATLY ASSIST STATE KIDNAPPING AND ASSAULT CHARGES AGAINST []

PAGE FIVE PX 2-114 UNCLAS E F T O

THE BUREAU IS REQUESTED TO FURNISH ABOVE INFO TO LEGAT,
MEXICO CITY, AND ADVISE LEGAT, MEXICO CITY OF [REDACTED] COMMENTS. //
SUPRA.

LEADS

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SAN FRANCISCO AT SANTA ROSA, CALIFORNIA. WILL ATTEMPT TO
FULLY IDENTIFY [REDACTED] FOR BUREAU INTERVIEW AND SERVICE OF TUCSON
FEDERAL GRAND JURY SUBPOENA.

IN VIEW OF POSSIBLE USE OF FIREARMS. CONSIDER SUBJECTS
ARMED AND DANGEROUS.

BT

#

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FORMS TEXT HAS 1 DOCUMENT

INBOX.37 (#13700)

TEXT:

SF 0017 2210615Z

FP HQ FX

DE SF 0017

F 080000Z AUG 85 CORRECTED COPY

FM SAN FRANCISCO (2-303) (P) (SROS)

TO DIRECTOR, FBI (PRIORITY)

PHOENIX (2-114) (PRIORITY)

BT

U N C L A S E F T O

ATTENTION SA

CID - TERRORISM, FBIHQ;

REYNOLDS, CID - CIVIL RIGHTS UNIT, FBIHQ.

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY

ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA. OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1985.

A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-
FORNIA, DISCLOSED A

SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING IN POLK OR LOCAL
TELEPHONE DIRECTORY.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP804/bwy

CC

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b7C

DE-01 2-2790-20

Page 3

100 4251

JAN 28 1987

PAGE TWO

SF 2-303

U N C L A S E F T O

PHYSICAL OBSERVATION OF [REDACTED] SANTA ROSA,
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.

SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-
FORNIA, DISCLOSED [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER

[REDACTED] WHOSE OCCUPATION WAS LISTED AS [REDACTED]

THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.

SCVR ALSO DISCLOSED A [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, TELEPHONE

NUMBER [REDACTED] OCCUPATION UNEMPLOYED.

THE 1985 POLK LISTS TELEPHONE NUMBER [REDACTED]

[REDACTED] SANTA ROSA,
CALIFORNIA.

ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE
NUMBER [REDACTED] AT WHICH TIME [REDACTED] ADVISED THAT

[REDACTED] WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED
ON [REDACTED] SANTA ROSA, CALIFORNIA, BUT LIVING ON [REDACTED]

[REDACTED] SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN
BE REACHED THROUGH TELEPHONE NUMBER [REDACTED] WHERE HE HAS

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PAGE THREE

SF 2-303

U N C L A S E F T O

A MESSAGE RECORDER. SHE ADVISED THAT HE DID NOT COME HOME FROM WORK UNTIL EVENING. SHE FURTHER ADVISED H WAS LIVING WITH A

[REDACTED] WHEN ASKED [REDACTED] LAST NAME, SHE DECLINED TO PROVIDE IT INDICATING THE CALLER WAS UNKNOWN TO HER.

DMV INQUIRY DISCLOSED [REDACTED] HAS CALIFORNIA DRIVERS LICENSE [REDACTED] REFLECTING A DATE OF BIRTH OF [REDACTED] HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN. MAILING ADDRESS [REDACTED] CALIFORNIA EFFECTIVE OCTOBER 24, 1985; AND A RESIDENCE ADDRESS OF [REDACTED] SANTA ROSA, CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.

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DMV DISCLOSED CALIFORNIA DRIVERS LICENSE [REDACTED] ISSUED TO [REDACTED] AKA [REDACTED] DATE OF BIRTH [REDACTED] HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, [REDACTED] SANA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF [REDACTED] CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984.

ON AUGUST 9, 1986, IT WAS DETERMINED THROUGH PACIFIC BELL THAT TELEPHONE NUMBER [REDACTED] IS A NON-PUBLISHED NUMBER.

UPON CALLING TELEPHONE NUMBER [REDACTED] ONE IS ADVISED BY RECORDING THAT YOU HAVE REACHED [REDACTED] AND TO LEAVE

PAGE FOUR

SF 2-303

U N C L A S E F T O

A MESSAGE.

LEADS: SAN FRANCISCO WILL CONTACT THE U. S. ATTORNEY TO
OBTAIN SUBPOENA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE
NUMBER [REDACTED]

PHOENIX AT TUCSON, ARIZONA; WILL OBTAIN FEDERAL GRAND JURY
SUBPOENA FOR [REDACTED] SO IT MAY BE SERVED UPON HIM UPON
COMPLETION OF SAN FRANCISCO INTERVIEW OF [REDACTED] RE THIS MATTER.
SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS
SUBPOENA IS RECEIVED.

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IN IEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED
AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#12659)

TEXT: VZCZCWFO039

RR HQ PX

DE WF 0039 2690256

ZNR UUUUU

R 260256Z SEP 86

FM FBI, WASHINGTON FIELD (2-490) (P) (C-3)

TO DIRECTOR, FBI ROUTINE

FBI, PHOENIX (2-114) ROUTINE

BT

U N C L A S

ATTN: SSA [REDACTED] CID-TERRORISM

[REDACTED]

[REDACTED] FUGITIVE(C); TUCSON CHAPTER,

CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO;

POSSIBLE CIVIL RIGHTS; FFA; OO:PHOENIX

RE PHOENIX TEL TO DIRECTOR, 9/3/86.

2-2790-21

SUBSCRIBER TO TELEPHONE NUMBER 224-3121 IS THE UNITED
STATES CAPITOL SWITCH BOARD.

INVESTIGATION CONTINUING AT WFO.

BT

#0039

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP-6/BJM (C)

6 - [REDACTED]

1-CC Rm. 4251

AIRTEL

9/2/86

Director, FBI

SAC, Phoenix (2-114)

b6
b7C

[REDACTED] AKA ET AL; TUCSON BRANCH,
CIVILIAN MILITARY ASSISTANCE (CMA) GROUP;
NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

Re Phoenix teletype dated 8/27/86 and Bu Telephone call to Phoenix dated 8/28/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/28/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 8/28/86.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Par II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

cc: ja (6)

NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a number of illegal aliens on the Mexico, Arizona border. Authorization for body recorder for cooperating source

V-142

DE-207

b6
b7C

10 OCT 1 1986

b3
b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP4/SLW

MAILED 13
SEP 02 1986

108 MAR 9 1986

b6
b7C

Airtel to SAC Phoenix

RE: [REDACTED] AKA ET AL; TUCSON BRANCH,
CIVILIAN MILITARY ASSISTANCE (CMA) GROUP;
NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6389)

TEXT:

ATO003 2541521Z

PP HQ, PX

DE AT

P 091521Z SEP 86

FM ATLANTA (2-116) (P)

TO DIRECTOR PRIORITY

PHOENIX (2-224) PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
11 SEP 86 18 07
FEDERAL BUREAU
OF INVESTIGATION

[REDACTED] - FUGITIVE (C); TUCSON CHAPTER,
CIVILIAN MILITARY ASSISTANCE GROUP, NEUTRALITY ACT-MEXICO;
POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX

FOR INFORMATION OF THE BUREAU AND PHOENIX, TELEPHONE NUMBER

[REDACTED] IS SUBSCRIBED TO [REDACTED]

[REDACTED] ATLANTA, GEORGIA.

[REDACTED] HAS BEEN ASSOCIATED WITH THE SUBJECT SINCE

SHE ATTENDED [REDACTED]

[REDACTED] ACCORDING TO [REDACTED] SHE

HAD AN [REDACTED] VISITED

12 OCT 6 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/amy

1-CC Rm. 4251

PAGE TWO (2-116) UNCLAS

ON AN INFREQUENT BASIS. [] MET HIM THROUGH MUTUAL FRIENDS AND THROUGH A MUTUAL INTEREST []

[] [] WAS APPARENTLY MARRIED AT THE TIME, BUT [] NEVER MET HIS WIFE. [] IS AWARE [] JOINED THE ARMY AND THEN MAY HAVE GONE AWOL OR DESERTED.

[] LOST CONTACT WITH [] FOR SEVERAL YEARS, BUT WAS RECONTACTED TELEPHONICALLY IN 1982 AFTER SHE MOVED TO ATLANTA WITH HER HUSBAND. AT THAT TIME [] CLAIMED TO HAVE GOTTEN MARRIED WHILE HE WAS IN TAIWAN.

b6
b7c

OVER THE NEXT SEVERAL YEARS, [] CONTACTED HER IRREGULARLY. APPROXIMATELY ONE YEAR AGO [] CLAIMED TO HAVE JUST RETURNED FROM COSTA RICA AND HONDURAS WHERE HE WAS "DOING THE WORK OF THE ARMY". HE CLAIMED ALSO TO HAVE BEEN INVOLVED IN TRAINING PEOPLE, BUT WAS NOT SPECIFIC.

APPROXIMATELY SIX MONTHS AGO [] CONTACTED [] AGAIN FROM OUTSIDE THE COUNTRY, AND SAID HE WAS SOON COMING BACK TO THE STATES. [] CLAIMED TO HAVE SOME PHOTO DEPICTING THE EVENTS HE WAS INVOLVED IN, WHICH HE WANTED TO SEND HER. TO DATE SHE HAS NOT RECEIVED ANY PICTURES.

IN ONE RECENT PHONE CALL HE MENTIONED THE EVENTS HE

PAGE THREE' (2-116) UNCLAS

WAS INVOLVED WITH SOMEONE ACQUIRING SOME WEAPONS FOR AN UNSPECIFIED TASK.

DURING HIS LAST CALL [REDACTED] SAID HE WAS LIVING IN PHOENIX AT SOMEONE'S APARTMENT BUT DID NOT PROVIDE AN ADDRESS OR PHONE NUMBER. HE ALSO CLAIMED TO HAVE MET RECENTLY WITH [REDACTED] AND TO BE DOING THINGS NOW THAT MADE UP FOR HIS BEING AGAINST THE VIETNAM WAR.

[REDACTED] IS AWARE [REDACTED] AND HER HUSBAND ARE BOTH JEWISH. HE HAS BEEN TALKING RECENTLY ABOUT DEVELOPING AN INTEREST IN ISRAEL AND THE ISRAELI ARMY. ABOUT 3-4 WEEKS AGO [REDACTED] RECEIVED THROUGH THE MAIL [REDACTED] CONCERNING THE WORLD WAR II CONCENTRATION CAMPS. [REDACTED] RECALLED THE PACKAGE WAS POSTMARKED FROM ARIZONA, BUT THERE WAS NO RETURN ADDRESS ON IT. [REDACTED] ARE AS FOLLOWS:

b6
b7c

[REDACTED]

ATLANTA RECEIVED THESE [REDACTED] BELIEVING THEY MAY BE PART OF [REDACTED]

PAGE FOUR (2-116) UNCLAS

[REDACTED]
[REDACTED] WAS UNABLE TO PROVIDE A CURRENT LOCATION FOR

[REDACTED] AS HE WAS ALWAYS THE ONE TO CONTACT HER. SHE ALSO

IS UNAWARE OF ANY OTHER FRIENDS OR RELATIVES HE MIGHT CONTACT.

[REDACTED] WILL CONTACT THE ATLANTA OFFICE IF SHE IS CONTACTED

BY [REDACTED]

b6
b7C

LEADS: PHOENIX DIVISION AT TUCSON, ARIZONA - WILL
DETERMINE [REDACTED] BY THE SUBJECT, TO
VERIFY WHETHER [REDACTED] RECEIVED BY ATLANTA ARE IDENTICAL.
IF IDENTICAL, ATLANTA WILL FORWARD [REDACTED] TO TUCSON.

BT

#

-->

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (2-114)

October 28, 1986

From: Director, FBI

FBI FILE NO. 2-2790

Re: [REDACTED]

LAB. NO. 60929005 E QZ

AKA;

ET AL
TUCSON CHAPTER, CIVILIAN MATERIAL
ASSISTANT GROUP; NEUTRALITY-MEXICO;
FFA; POSSIBLE CIVIL RIGHTS
OO: PX

b6
b7C

Examination requested by: SAC, Phoenix

Reference: Airtel dated September 19, 1986

Examination requested: Enhancement

Remarks: SA [REDACTED] conducted the enhancement examination.

BEK/djh (7)

12 DEC 18 1986

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 GJ/bmy

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

FEB 2 1987

RECORDED
9/30/86
SR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, PHOENIX (2-114)

FBI FILE NO.

2- 2790-24

LAB. NO.

60929005 E QZ

Re:

[REDACTED]

AKA;

YOUR NO.

b6
b7C

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL
ASSISTANT GROUP; NEUTRALITY-MEXICO;
FFA; POSSIBLE CIVIL RIGHTS
OO: PX

Examination by:

[REDACTED]

Examination requested by:

SAC, PHOENIX

Reference:

Airtel dated 9/19/86

Examination requested:

Enhancement

Specimens received:

9/26/86 *rec by me 10/1/86. psc*

Q1 One audio tape

R 120 734 395

Q1 One 2.65" diameter reel of 0.15" wide magnetic tape marked
in part "9/5/86." Blue/Silver metal Nagra SN reel. In a
FD-504 envelope.

~~3-20-91~~ *Spradley*

Worksheet

PL

1. Recorded $\frac{1}{2}$ -track stereo, azimuth alignment looks OK - dev.
2. Quality very poor to poor - voice info. mostly below
noise, which is wide-banded
3. Enhancement procedure ineffective
4. No copies prepared.

**FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1
Room 4259
1
1
1

b6
b7C

To: **SAC, Phoenix (2-114)**

October 28, 1986

From: **Director, FBI**

FBI FILE NO. 2-2790

LAB. NO. 60929005 E QZ

Re:  **AKA;**

**ET AL
TUCSON CHAPTER, CIVILIAN MATERIAL
ASSISTANT GROUP, NEUTRALITY-MEXICO;
FFA; POSSIBLE CIVIL RIGHTS
OO: PX**

Examination requested by: **SAC, Phoenix**

Reference: **Airtel dated September 19, 1986**

Examination requested: **Enhancement**

Remarks: **SA  conducted the enhancement examination.**

b6
b7C

Enclosures 2 (2 Technical Services Division Reports)

BEK/djh (7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BTJ/Buy

1-CC Rm. 4251

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

139 DEC 15 1986 MAIL ROOM ☐

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (2-114)

October 28, 1986

b6
b7C

FBI FILE NO. 2-2790

LAB. NO. 60929005 E QZ

Re:

AKA;
ET AL
TUCSON CHAPTER, CIVILIAN MATERIAL
ASSISTANT GROUP; NEUTRALITY-MEXICO;
FFA; POSSIBLE CIVIL RIGHTS

Specimens received September 26, 1986

Q1 One 2.65-inch diameter reel of 0.15-inch wide magnetic tape
marked in part "9/5/86"

Result of examination:

An aural and electronic examination of specimen Q1
revealed that no meaningful improvement in voice intelligibility
could be obtained through enhancement procedures.

Specimen Q1 will be forwarded to your office under
separate cover, via registered mail.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 [signature]

~~DUPLICATE YELLOW~~

BEK/djh (7)

2-2790-24

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/86

TO: DIRECTOR, FBI

FROM: SAC LAS VEGAS (2-38) (RUC)

[redacted] aka;

Et Al;

TUCSON CHAPTER,
 CIVILIAN MILITARY ASSISTANCE GROUP:
 NEUTRALITY ACT - MEXICO;
 POSSIBLE CIVIL RIGHTS;
 FEDERAL FIREARMS ACT;
 OO: PHOENIX

b6
 b7C

[redacted] aka;
 CIVILIAN MATERIAL ASSISTANCE (CMA);
 NEUTRALITY MATTER
 OO: BIRMINGHAM (2-43)

Re Memphis airtel to Bureau dated 8/29/86.

Enclosed for the Bureau is original and one copy of
 any investigative insert relative to captioned matter.

Enclosed for other receiving offices is one copy of
 this same investigative insert.

The enclosed insert completes investigation in the
 Las Vegas Division. In view of no CMA members known or found
 to be in the state of Nevada, captioned matter is considered
 RUC.

ENCLOSURE

ENCLOSURE ATTACHED

2 - Bureau (Enc. 2)
 1 - Birmingham (2-43) (Enc. 1)
 1 - Phoenix (Enc. 1)
 1 - Las Vegas
 RJN/kss

(5)

1*

Approved: _____

Transmitted _____

(Number)

DEC 09 1986

XEROX

Per _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/88 BY SP5CJ/DM

3.20.90 SP5CJ/DM

RECORDED COPY FILED IN

2-2681

108 MAR 4 1987

LV 2-38
RJN/kss

1

The following investigation was conducted by Special Agent (SA) [REDACTED] at Las Vegas, Nevada:

On September 30, 1986, the records of Nevada Department of Motor Vehicles, both for driver's license and automobile registration were caused to be checked, and these records were negative for [REDACTED]

b6
b7C

On September 30, 1986, a check of SCOPE (Shared Computerized Operations for Protection and Enforcement) (a computerized index of the majority of the state and local law enforcement agencies in the State of Nevada) was also negative on a [REDACTED]
[REDACTED]

On October 9, 1986, Captain [REDACTED] LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD) - Special Operations Bureau (SOB), advised that he is very familiar with the Civilian Military Assistance Group (CMAG); however, to the best of his knowledge, there are no known members of CMAG in the state of Nevada. The name [REDACTED] a possible former captain, is not known to him. Captain [REDACTED] stated that he would remain alert for members of CMAG, and for the above-named individual.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/aww
307,697

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4. (#3255)

TEXT:

CE0007 2510302Z

RR HQ BX

DE CE

R 080302Z SEP 86

FM CHARLOTTE (2-76) (RUC)

TO DIRECTOR ROUTINE

PHOENIX (2-114) ROUTINE

BT

UNCLASS

RECEIVED
TELETYPE UNIT

9 SEP 86 08 16

FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/LWY

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED] - FUGITIVE (C); TUCSON CHAPTER, CIVILIAN
MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL
RIGHTS; FFA; OO: PHOENIX.

REFERENCE PHOENIX TELETYPE TO DIRECTOR SEPTEMBER 3, 1986.

INVESTIGATION AT HICKORY, NORTH CAROLINA, DETERMINED TELEPHONE
NUMBER [REDACTED] TO BE A DISCONNECTED NUMBER NO LONGER IN

SERVICE. IT WAS FURTHER DETERMINED THAT THE PHONE HAD BEEN IN THE

NAME OF [REDACTED] WHITE FEMALE, BORN [REDACTED]

[REDACTED] HAD AN ADDRESS AT [REDACTED] HICKORY,

NORTH CAROLINA, WHICH SHE HAD VACATED ON JULY 24, 1986. [REDACTED]

LEFT NO FORWARDING ADDRESS EXCEPT AT DUKE POWER COMPANY, [REDACTED]

b6
b7C

b6
b7C

117 FEB 26 1987

PAGE TWO CE 2-76 UNCLAS

WHERE SHE INFORMED THEM SHE WAS MOVING TO [REDACTED]
WITH NO FURTHER ADDRESS. [REDACTED] HAD A FORMER ADDRESS IN THE
CHARLOTTE DIVISION AT [REDACTED] CHARLOTTE, NORTH
CAROLINA, AND HAD REGISTERED TO HER A 1980 HONDA AUTOMOBILE
BEARING NORTH CAROLINA LICENSE PLATE [REDACTED]

b6
b7c

NO FURTHER INVESTIGATION REMAINS IN THE CHARLOTTE DIVISION
AND THIS MATTER IS RUC'D.

BT

-->

DATE: 07-13-2007

CLASSIFIED BY 60324 AUC BAW/STP/CLS

DECLASSIFY ON: 25X 3.3(1)

07-13-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#2177)

TEXT:

PXD 0006 246 0541Z

PP HQ AD AT BH CE CD DE LA ME MM NO NY SAO INVESTIGATION

DE PX *st*
lm

P 030541Z SEP 86

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

ALBUQUERQUE (PRIORITY)

ATLANTA (PRIORITY)

BIRMINGHAM (2-28) (PRIORITY)

CHARLOTTE (PRIORITY)

COLUMBIA (PRIORITY)

KANSAS CITY (2-57) (PRIORITY)

LOS ANGELES (2-438) (IT-2) (PRIORITY)

MEMPHIS (PRIORITY)

MIAMI (2-705) (PRIORITY)

NEW ORLEANS (2-191) (PRIORITY)

NEW YORK CITY (PRIORITY)

SAN ANTONIO (PRIORITY)

WASHINGTON FIELD OFFICE (PRIORITY)

BT(S)

UNCLAS

~~SECRET~~
RECEIVED
TELETYPE UNIT

3 SEP 86 12 36

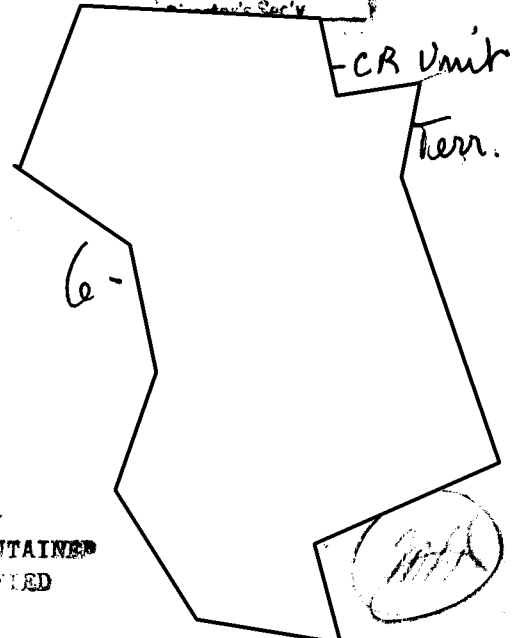
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

~~SECRET~~

Opz
flr

b6
b7C



~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

V-156

DE-19

2-2790-27

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8/BW

~~SECRET~~

Classified by 1565 SPP/BW
Declassify on: OADR
307,697 9/19/01

10 OCT 22 1986

RELAYED TO:

KC, ME/NO

~~SECRET~~

08 MAR 9 1986

~~SECRET~~

PAGE TWO PX 2-114 UNCLAS

ATTN: [] CID-TERRORISM; [] CID-CIVIL RIGHTS
UNIT.

CHANGED. []

[] -FUGITIVE (C); TUCSON CHAPTER,
CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO;
POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX.

TITLE MARKED "CHANGED" TO INCLUDE SUBJECT [] AS FUGITIVE
FOR CONTEMPT OF COURT VIOLATION, TUCSON, ARIZONA.

b3
b6
b7C

FOR INFORMATION OF RECEIVING OFFICES, SUBJECT [] WHITE
MALE, DOB [] 5'9" 145 LBS., BLUE EYES, BROWN HAIR,
SSAN [] ARIZONA DRIVER'S LICENSE [] ASSISTED IN
PRIOR PLANNING OF CMA ACTION AT ARIZONA-MEXICO BORDER, FOURTH OF
JULY WEEKEND, WHEREIN ALIENS WERE DETAINED AT GUNPOINT BY SUBJECTS
AND OTHER CMA MEMBERS PENDING THE ARRIVAL OF THE U.S. BORDER PATROL.
[] DID NOT PARTICIPATE IN THIS ACTION. SOURCES IN CMA HAVE
REPORTED SUBJECTS INITIAL PLANNED OP IN MEXICO WITH []
[]

TUCSON FEDERAL GRAND JURY IS INVESTIGATING NEUTRALITY ACT-
MEXICO, FEDERAL FIREARMS, AND POSSIBLE CIVIL RIGHTS VIOLATIONS
AGAINST SUBJECTS AND [] FAILED TO APPEAR [] BEFORE TUCSON

~~SECRET~~

~~SECRET~~

PAGE THREE PX 2-114 UNCLAS

FEDERAL GRAND JURY. ON 8/27/86, U.S. DISTRICT JUDGE ALFREDO MARQUEZ
SIGNED CONTEMPT OF COURT ORDER FOR VIOLATION TITLE 18, USC, SECTION
401, AND BOND IS SET AT \$2,000 CASH OR CORPORATE SURETY.

b6
b7C
b7D

ON SAME DATE,

[REDACTED] STATED SHE HAD RECEIVED A PHONE CALL

OPERATOR-ASSISTED FROM SUBJECT WHEREIN THE OPERATOR STATED THAT HE
WAS CALLING FROM [REDACTED] DID NOT BELIEVE THE OPERATOR
OR SUBJECT THAT HE WAS IN [REDACTED]

[REDACTED] IDENTIFIED SUBJECT'S PARENTS AS [REDACTED]

~~SECRET~~

PAGE FOUR PX 2-114 UNCLAS

~~SECRET~~

[REDACTED] SOUTH CAROLINA, AND PROVIDED A

LIST F MOST RECENT TELEPHONE TOLL RECORDS OF CALLS SUBJECT MADE

DURING THE PERIOD 6/13-7/17/86: ATLANTA PHONE NUMBER [REDACTED]

ON 6/16 AND 7/14. CHARLOTTE PHONE [REDACTED] ON 7/2, 7/8, AND

7/14/86. COLUMBIA PHONE [REDACTED] ON 7/16/86, AND WESTMINSTER,

SOUTH CAROLINA, [REDACTED] ON 6/30, 7/1, AND 7/17/86. LOS

ANGELES PHONE [REDACTED] ON 6/13/86. INGLEWOOD, CALIFORNIA, PHONE

[REDACTED] ON 7/14/86. NEW YORK CITY PHONE [REDACTED] ON

7/2/86. BROOKLYN PHONE [REDACTED] ON 7/2/86. WASHINGTON PHONE

[REDACTED] ON 7/2/86.

b6
b7C
b7D

ATLANTA, CHALOTTE, COLUMBIA, LOS ANGELES, NEW YORK CITY, AND
WASHINGTON FIELD OFFICE WILL ATTEMPT TO IDENTIFY SUBSCRIBERS TO
ABOVE TOLL PHONE CALLS AND INTERVIEW THEM RE SUBJECT'S ASSOCIATION
WITH THEM AND HIS CURRENT WHEREABOUTS.

ALBUQUERQUE IS REQUESTED TO CONDUCT CREDIT AND CRIMINAL
RECORDS CHECKS AS WELL AS MVD CHECKS ON SUBJECT.

BIRMINGAM DIVISION WILL CONTACT CMA [REDACTED] FOR
INFORMATION ON SUBJECT.

COLUMBIA DIVISION AT [REDACTED] SOUTH CAROLINA. WILL
INTERVIEW SUBJECT'S PARENTS AND FRIENDS OF SUBJECT. ATTEMPT TO

~~SECRET~~

~~SECRET~~

PAGE FIVE PX 2-114 UNCLAS

IDENTIFY FORMER ARMY BUDDIES AND EX-WIVES FOR LEADS ON SUBJECT'S
CURRENT WHEREABOUTS.

MEMPHIS DIVISION WILL CONTACT CMA [REDACTED]
FOR INFORMATION ON SUBJECT.

b6
b7C

WASHINGTON FIELD OFFICE WILL CONTACT STATE DEPARTMENT FOR ANY
PASSPORT INFORMATION ON SUBJECT, NOTING HE HAS TRAVELED TO [REDACTED]
IN THE PAST WHERE HE MET [REDACTED]

SUBJECT SHOULD BE CONSIDERED IN POSSESSION OF FIREARMS AND
CONSIDERED ARMED AND DANGEROUS.

BT

~~SECRET~~

//

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.24 (#7254)

TEXT:

PXO 0009 255 0305

PP HQ LA

DEPX

P 12 0305Z SEP 86

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

LOS ANGELES (2-438) (IT-2) (PRIORITY)

BT

UNCLAS

FUGITIVE INDEX

ATTN: CID-TERRORISM, SSA [REDACTED]

CID-CIVIL

RIGHTS.

AKA; ET AL; [REDACTED]

FUGITIVE; TUCSON CHAPTER

CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY-MEXICO; FFA;

POSSIBLE CIVIL RIGHTS VIOLATION.

RE TELCALL OF LOS ANGELES SA [REDACTED]

TO TUCSON RA ON

9/12/86.

ON INSTANT DATE, AUSA DAN KNAUSS REQUESTS [REDACTED]

AT LOS ANGELES. QUESTIONS FOR EXAMINATION

SHOULD INCLUDE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP6/PLA/ML

b6
b7C

b2
b6
b7C

108 MAR 8 1987

FUGITIVE

PAGE TWO PX 2-114 UNCLAS

KNAUSS FURTHER ADVISED THAT SHOULD CALIFORNIA [REDACTED]

b2
b6
b7C

[REDACTED] SIMILAR

EXAMINATION SHOULD BE AFFORDED THEM.

IN THE EVENT LOS ANGELES [REDACTED] HAS QUESTIONS,
HE SHOULD CONTACT AUSA KNAUSS DIRECTLY AT FTS 629-6155.

SUBJECTS POSSESS FIREARMS; CONSIDER ARMED AND DANGEROUS.

BT

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#12724)

TEXT:

LAO0018 2690625Z

PP HQ PX

DE LA 0018

P 026 0625Z SEPT 86

FM LOS ANGELES (2-438) (IT-2) (P)

TO DIRECTOR PRIORITY

PHOENIX (2-114) PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED]

CID-TERRORISM; SSA [REDACTED]

CID-

CIVIL RIGHTS UNIT.

AKA; [REDACTED]

[REDACTED]-FUGITIVE (C); TUCSON CHAPTER,

CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO;

POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR DATED 9/3/86.

LOS ANGELES TELEPHONE NUMBER (213) 216-1637 IS SUBSCRIBED

TO BY IBC PACIFIC CORP., 8921 SOUTH SEPULVEDA, SUITE #103, LOS

ANGELES, CALIFORNIA. ON 9/25/86 [REDACTED]

OF CURRIER SERVICE, IBC PACIFIC, ADVISED THAT SHE IS NOT FAMI-

LIAR WITH [REDACTED]

NOR HAS HE CONTRACTED TO

WORK FOR IBC PACIFIC.

RECEIVED
TELETYPE UNIT

27 SEP 86 09 48

FEDERAL BUREAU
OF INVESTIGATION

MA

MA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BJB

CC-
CC-

b6
b7C

b6
b7C

1-CC Rm. 4251

SX

PAGE TWO (2-438) UNCLAS

[REDACTED] INDICATED THAT IBC PACIFIC IS A CARRIER EXPRESS MAIL SERVICE WHICH TRAVELS TO THE ORIENT. (SINGAPORE, HONG KONG, TOKYO, AND SYDNEY, AUSTRALIA). [REDACTED] INDICATED THAT [REDACTED] MAY HAVE CALLED FOR INFORMATION ABOUT IBC PACIFIC WHICH SHE WOULD NOT BE AWARE OF, BUT BASED ON SUBJECTS NAME DESCRIPTION, AND A CHECK OF HER RECORDS TO INCLUDE PASSPORT RECORDS, SUBJECT [REDACTED] HAS NOT BEEN EMPLOYED BY IBC PACIFIC. [REDACTED] INDICATED THAT SHOULD [REDACTED] ATTEMPT TO USE IBC PACIFIC, SHE WILL IMMEDIATELY ADVISE FBI LOS ANGELES.

b6
b7C

LOS ANGELES TELEPHONE NUMBER (213) 385-7381 IS SUBSCRIBED TO BY THE BRITISH CONSUL GENERAL, 3701 WILSHIRE BLVD., LOS ANGELES CALIFORNIA.

ON 9/25/86 [REDACTED] BRITISH CONSULATE ADVISED THAT SUBJECT'S NAME IS NOT FAMILIAR TO HER, HOWEVER, SHE ADVISED THAT THE BRITISH CONSULATE RECEIVES APPROXIMATELY 200 CALLS PERDAY.

[REDACTED] ADVISED THAT SHE WOULD CHECK HER FILES TO SEE IF [REDACTED] MADE AN APPLICATION FOR A VISA, AND WOULD ADVISE

PAGE THREE' (2-438) UNCLAS

FBI LOS ANGELES.

LOS ANGELES CONTINUING INVESTIGATION.

BT

#

-->

FORMS,TEXT HAS 1 DOCUMENT

INBOX.4 (#8295)

TEXT: VZCZCNY0168

RR HQ PX

DE NY #0168 2600134

ZNY UUUUU

R 162305Z SEP 86

FM FBI NEW YORK (2-845) (RUC) (JTF-2)

TO DIRECTOR FBI ROUTINE

ATTN: [REDACTED] CID-TERRORISM;

ATTN: [REDACTED] CID-CIVIL RIGHTS UNIT

FBI PHOENIX (2-114) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

11 SEP 86 06 47

FEDERAL BUREAU
OF INVESTIGATION

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CC

[REDACTED]
[REDACTED] -FUGITIVE (C); TUCSON CHAPTER, CIVILIAN MILITARY
ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS; FFA;
OFFICE OF ORIGIN: PHOENIX

REFERENCE PHOENIX TELETYPE TO DIRECTOR, DATED SEPTEMBER 3,

1986.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3.20.91 BY SP8/PLW

b6
b7C

10 OCT 14 1986

2-2790-30

100 4251

PAGE TWO DE NY 0168 UNCLAS

REFERENCED TELETYPE REQUESTED SUBSCRIBER INFORMATION FOR NEW YORK CITY PHONE (212) 496-2378 AND BROOKLYN PHONE [REDACTED] BOTH ON JULY 2, 1986.

SUBSCRIBERS ARE AS FOLLOWS:

b6
b7C

(212) 496-2378 - PARAGON BOOK GALLERY, LTD., 2130 BROADWAY, NEW YORK, NEW YORK, 10023-"THE ORIENTAL BOOK STORE OF AMERICA."

[REDACTED]
BROOKLYN, NEW YORK, [REDACTED]

ON SEPTEMBER 11, 1986, [REDACTED] PARAGON BOOK GALLERY, 2130 BROADWAY, NEW YORK, WAS CONTACTED AND ADVISED THAT PARAGON BOOK GALLERY SELLS ORIENTAL BOOKS AND DEALS LARGELY THROUGH MAIL ORDERS. A CHECK OF PARAGON RECORDS REVEALED NUMBER [REDACTED] DATED JULY 1, 1986, SHOWING MAILING LIST REQUEST FOR [REDACTED] TUCSON ARIZONA, ZIP 85712. RECORD SHOWS NO ORDERS PLACED OR SENT TO [REDACTED] PARAGON WILL NOTIFY NEW YORK FBI UPON ANY FURTHER CONTACTS.

PAGE THREE DE NY 0168 UNCLAS

ON SEPTEMBER 15, 1986, [REDACTED]

[REDACTED] BROOKLYN, NEW YORK, ADVISED THAT [REDACTED]

RUNS A BOOK BUSINESS, ASIAN RARE BOOKS COMPANY FROM THIS BROOKLYN ADDRESS AND THAT SHE ASSISTS HIM IN TAKING ORDERS ETC. SHE DOES NOT REMEMBER A CALL FROM OR ANY ORDER PLACED BY [REDACTED]

b6
b7C

[REDACTED] ADVISED THAT HIS RECORDS SHOW THAT SEVERAL MONTHS AGO HE

SENT TWO CATALOGS ON CHINESE HISTORY TO [REDACTED]

[REDACTED] TUCSON, ARIZONA. NO OTHER INFORMATION WAS AVAILABLE.

[REDACTED] WILL NOTIFY NEW YORK FBI UPON ANY ADDITIONAL CONTACTS.

NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK AT THIS TIME AND MATTER CONSIDERED RUC.

ARMED AND DANGEROUS.

BT

#0168

NNNN

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/1/86

TO: DIRECTOR, FBI
 (ATTN: SSA [redacted] CID-TERRORISM)

FROM: SAC, WASHINGTON FIELD OFFICE (2-490)(RUC)(C-3)

[redacted] FUGITIVE (C);
 TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP;
 NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS;
 FFA; OO:PHOENIX

Referenced Phoenix teletype to Director, 9/3/86.

A check at United States Passport Services, Washington, D.C., revealed that [redacted] does not have a passport issued through the U.S. Passport Services. There were four communications in passport files under the name of [redacted] concerning the authority to approve passports for [redacted]. At this time no other investigation is being conducted by WFO.

WFO is placing this case in RUC status.

②-Bureau
 2-Phoenix
 1-WFO

LFA:tmc
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-20-91 BY SP8. [signature]

ICC
 Jm 4251
 9/12-12 86

2-2790-31

DEC 16 1986

Approved: [signature]

11

APR 27 1987

Transmitted

(Number)

(Time)

Per [signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/28/86

TO: DIRECTOR, FBI
 FROM: SAC, LAS VEGAS (2-38) (P)

[redacted] aka; ET AL
 TUCSON CHAPTER,
 CIVILIAN MILITARY ASSISTANCE GROUP;
 NEUTRALITY ACT - MEXICO;
 POSSIBLE CIVIL RIGHTS;
 FEDERAL FIREARMS ACT;
 OO: PHOENIX

b6
 b7C

[redacted] aka;
 CIVILIAN MATERIAL ASSISTANCE (CMA);
 NEUTRALITY MATTER
 OO: BIRMINGHAM (2-43)

Re Memphis airtel to Bureau, 8/29/86; and Las Vegas airtel to Bureau, 10/14/86.

Enclosed for the Bureau is original and one copy of an investigative insert relative to captioned matter.

Enclosed for other receiving offices is one copy of this same investigative insert.

In view of information furnished by Officer [redacted] Special Operations Bureau, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), as set forth in the enclosed insert, Las Vegas is re-opening captioned investigation.

② Bureau (Enc.2)
 1-Birmingham (2-43) (Enc.1)
 1-Phoenix (Enc.1)
 2-Las Vegas
 RJN:gl
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/88 BY SP5clams

3-20-91 SPS Bly/Bwy.

DE-212

V-156

2-2790-32

NOV 4 1986

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

XDE-212

1-CC Rm. 4251

RECORDED COPY FILED IN

2-2681

LV 2-38

LEADS:

LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

1) Will conduct discreet investigation to determine if the CMA Company at the Alexander Dawson Building is connected to captioned group.

2) Will obtain background on owners of SURVIVAL STORE, especially on to determine if connected to captioned group.

b6
b7C

LV 2-38
RJN:gl

1

The following investigation was conducted by Special Agent (SA) [redacted] at Las Vegas, Nevada:

On October 20, 1986, Officer [redacted] Special Operations Bureau, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), advised that he has come across the following as possibly connected with the CIVILIAN MILITARY ASSISTANCE GROUP (CMAG) or the CIVILIAN MATERIAL ASSISTANCE (CMA):

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b7C

1) In the Alexander Dawson Building located at Tropicana and Spencer, there is a "CMA" listed on the building's directory. He does not know if this is connected to CMAG or CMA.

2) There are several SURVIVAL STORES in Las Vegas, one of which is owned by, (a) [redacted] (Phonetic), (b) [redacted] and (c) [redacted]. He has heard that [redacted] might be a member of CMA.

3) [redacted] have a last name of [redacted] were involved to some degree in Soldier of Fortune activities such as parachuting; firearms training over and above that required by [redacted] and etc. One of [redacted] and came close to being prosecuted but instead was fired [redacted] This same [redacted] whose first name he believes was [redacted] was somewhat interested in the CMA in the past, but it is unknown if he is actually affiliated with CMA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP5. BJS/awj.

2-2790-32
ENCLOSURE

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (p)

ET AL;
TUCSON CHAPTER, CMA;
NEUTRALITY-MEXICO; FFA;
POSSIBLE CR VIOLATIONS;
OO: PX

b6
Bureau File Number
b7C 2-114
Field Office File Number
0470
Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 9/4/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
Subpoenas Served 4										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
Local Crim. Summons _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
F. Final Judicial Process: Judicial District _____					No. of Subjects _____					
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____					
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Phoenix Division is claiming service of 4 subpoenas served on

and

at Tucson, Az.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP5. [Signature]

60 AUG 26 1987

b6
b7C
b7D

16 SEP 18 1986

2 - Bureau (2 - 2*-114 TER) (1 - Stats in Process)

3 - Field Office

* See codes on reverse side. CMD/seb (5)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

SUBJECT: [REDACTED] aka;

ET AL;
TUCSON CHAPTER OF CMA;
NEUTRALITY-MEXICO; FFA;
POSSIBLE CR VIOLATION;
OO: PX

Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number

Agent's Social Security No.
<input type="checkbox"/> X if a joint operation with: (identity of other agency)
<input type="checkbox"/> X if case involves corruption of a public official (Federal, State or Local).

Date 9/30/86

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$		\$
Subject Priority*							\$	\$		\$
A B C							\$	\$		\$
FBI Arrests -			Subpoenas Served 1				\$	\$		\$
FBI Locates -			Criminal Summonses				\$	\$		\$
Local Arrests -			Local Crim. Summonses				\$	\$		\$
FBI Subj. Resisted _____; Armed _____							\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant				
Missing or Kidnaped Children Located _____						Government Plaintiff				
						Amount of Suit				
						Settlement or Award				
						Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____						No. of Subjects _____				
District _____ State _____						Conviction or Pretrial Div. Date _____ Sentence Date _____				
Acquitted _____ Dismissed _____										
Subject 1 Subject Description Code* -						Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence						<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misde-meanor						<input type="checkbox"/> Misde-meanor				
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion				
Total Fines \$						Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -						Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence						<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misde-meanor						<input type="checkbox"/> Misde-meanor				
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion				
Total Fines \$						Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN (if available).)

On 9/17/86, Tucson FGJ subpoena served on [REDACTED]
Tucson for his appearance [REDACTED]

ARMED & DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SPS. Atf/Bmy.

16 OCT 1986

1-CC Rm. 4251

2 - Bureau
2 - Field Office (2 - 2*-114 TER) (1 - Stats in Process)
* See codes on reverse side. CMD/seb (5)

b3
b6
b7C

159 JUL 29 1987

ME0004 2590130Z

RR HQ

DE ME

R 1500130Z SEPT 8

FM MEMPHIS (2-54) (RUC)

TO DIRECTOR

ROUTINE

PHOENIX (2-114)

ROUTINE

BT

UNCLAS E F T O

ATTENTION:

CID - TERRORISM;

CID -

CIVIL RIGHTS UNIT.

[REDACTED] - FUGITIVE (C); TUSON CHAPTER, CIVILIAN MILITARY
ASSISTANCE GROUP; NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;
FFA; OO: PHOENIX

RE PHOENIX TEL, SEPT. 3, 1986.

ON SEPT. 15, 1986, AN ATTEMPT WAS MADE TO CONTACT [REDACTED]
CMA, MEMPHIS, FOR ANY POSSIBLE KNOWLEDGE OF SUBJECT [REDACTED]
FEMALE IDENTIFYING HERSELF AS [REDACTED] CMA, ADVISED [REDACTED]
IS CURRENTLY OUT OF TOWN AND IS NOT EXPECTED TO RETURN TO MEMPHIS
UNTIL SEPT. 27, 1986. SHE VOLUNTARILY ADVISED A REVIEW OF CMA
MEMBERSHIP RECORDS DETERMINED [REDACTED] IS NOT A CMA MEMBER AND HE IS
UNKNOWN TO HER.

SUBJECTS SHOULD BE CONSIDERED IN POSSESSION OF FIREARMS AND
CONSIDERED ARMED AND DANGEROUS.

BT

CC-

CC-

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RECEIVED
TELETYPE UNIT

16 SEP 86 02 48

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Training
Telephone Rm.
Director's Sec'y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP-8 [REDACTED]

b6
b7C

2-2790-35
4 JAN 6 1987

1 - [redacted]

SAC, Phoenix (2-114)

11/17/86

Director, FBI

[redacted] aka;

ET AL:

b6
b7C

**FUGITIVE;
TUCSON CHAPTER, CMA;
NEUTRALITY/MEXICO;
PPA; POSSIBLE CR VIOLATION;
CONTEMPT OF COURT**

OO: Phoenix

b6
b7C

A technical review of [redacted] documents pertaining to the examination of [redacted] has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - Los Angeles (94-648) Attention: Special Agent [redacted]

V-40

DE-182

2-2790-36

JAN 5 1987

2 ENCLOSURE

db (5)

RG/PRM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-91 BY SP8 BJS/aw

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM []

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

SUBJECT:

aka;

ET AL;
TUCSON CHAPTER OF CMA;
NEUTRALITY-MEXICL; FFA;
POSSIBLE CR;
OO: PX

b6
b7C

Bureau File Number
2-114
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 9/17/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$	
Missing or Kidnaped Children Located _____					Settlement or Award		\$		\$	
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District _____										
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____										
Acquitted _____ Dismissed _____										
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Section A, B, or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

served with Tucson FGJ subpoena.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BJB/buy

7 SEP 29 1986

1-60 AUG 26 1987 251

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#12288)

TEXT:

KC00002 350 1538Z

RR HQ BH LA ME MM PX

DE CK

KC

R 16 1520Z DEC 86

FM KANSAS CITY (2-57) (WRA) (P)

TO DIRECTOR ROUTINE

BIRMINGHAM (2-29) ROUTINE

LOS ANGELES (2-439) ROUTINE

MEMPHIS (2-43) ROUTINE

MIAMI (2-705) ROUTINE

PHOENIX (2-114) ROUTINE

BT

UNCLAS

ATTN: [REDACTED] CID - TERRORISM, [REDACTED] CID, CIVIL RIGHTS.

[REDACTED] AKA - FUGITIVE (C); [REDACTED] FUGITIVE (C); ET AL;
TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE; NEUTRALITY ACT -
MEXICO; POSSIBLE CIVIL RIGHTS; FFA; OO:PHOENIX.

RE PHOENIX TEL TO BUREAU AND RECEIVING OFFICES, DEC. 11, 1986.

.....ARMED AND DANGEROUS.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BJB

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b6
b7C

b6
b7C

UGT08
1/12/87
1/12-19-86

[REDACTED] (LAST)

PAGE TWO KC 2-57 UNCLAS

FOR INFO OF BUREAU AND RECEIVING OFFICES, [REDACTED]

WHITE MALE, 5'9", 185 LBS., BLUE EYES, BLACK HAIR, DOB [REDACTED]

[REDACTED] SSAN [REDACTED]

FBI NO. [REDACTED]

ARRESTED WITHOUT

INCIDENT BY BUAGENTS AT 1:05 P.M., DEC. 15, 1986, AT ARKANSAS CITY,
KANSAS, ON BENCH WARRANT ISSUED DEC. 10, 1986, BY MAGISTRATE
RAYMOND T. TERLIZZI, DISTRICT OF ARIZONA, PURSUANT TO TUCSON
FEDERAL GRAND JURY INDICTMENT ISSUED DEC. 10, 1986, [REDACTED]
[REDACTED]

SUBJECT APPEARED BEFORE U.S. MAGISTRATE JOHN WOOLEY; DISTRICT
OF KANSAS, ON DEC. 15, 1986. RELEASED ON \$2500.00 PERSONAL
RECOGNIZANCE BOND.

RECEIVING OFFICES DISCONTINUE ON SUBJECT [REDACTED]

PHOENIX CLEAR NCIC.

.....ARMED AND DANGEROUS.....

BT

-->

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b6
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RECEIVED
TELETYPE
UNIT

18 DEC 89 12 04
FEDERAL BUREAU
OF INVESTIGATION

PXD 0019 352 0617Z

DE PX

FM PHOENIX (2-114) (P)

BIRMINGHAM (2-29) PRIORITY

KANSAS CITY (2-57) PRIORITY

LCS ANGELES (2-438) PRIORITY

MEMPHIS (2-43) PRIORITY

MIAMI (2-705) PRIORITY

87

UNCLAS

FUGITIVE INDEX

ATTN:

CID - TERRORISM:

CID - CIVIL

RIGHTS

AKA - ~~FUGITIVE(C)~~;

FUGITIVE(C):

- FUGITIVE(C); ET AL; TUCSON CHAPTER.

CIVILIAN MILITARY ASSISTANCE; NEUTRALITY ACT - MEXICO; POSSIBLE

CIVIL RIGHTS; FFA; OO: PX

RE PHOENIX TEL TO THE BUREAU DATED DECEMBER 10, 1986.

ON INSTANT DATE, SUBJECT,	SURRENDERED AT THE TUCSON RA
---------------------------	------------------------------

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3.20.91 BY SP8. BT (bry)

~~High~~ SUP.

108 AUG 28 1987

PAGE TWO PX 2-114 UNCLAS

WITH HIS ATTORNEY THEN APPEARED BEFORE U.S. MAGISTRATE RAYMOND TERLIZZI WHO RELEASED HIM ON \$2,500 BOND FOR AN ARRAIGNMENT APPEARANCE ON DECEMBER 29, 1986.

WHILE BRIEFLY IN FBI CUSTODY, [REDACTED] WAS ASKED IF HE WOULD CONSENT TO FBI INTERVIEW RE HIS KNOWLEDGE OF [REDACTED]

[REDACTED] AT WHICH TIME [REDACTED] ATTORNEY STATED HE WOULD RECONTACT FBI AT A LATER DATE WITH DECISION AS TO WHETHER OR NOT [REDACTED] COULD BE INTERVIEWED.

PHOENIX AT TUCSON, ARIZONA. WILL RECONTACT [REDACTED] ATTORNEY FOR INTERVIEW OF SUBJECT [REDACTED]

ARMED AND DANGEROUS IN VIEW OF POSSESSION OF FIREARMS.

BT

b6
b7C

//

-->

1 - [redacted]
11/5/86

SAC, Phoenix (2-114)

Director, FBI

[redacted] aka;
ET AL;

[redacted] - FUGITIVE;

TUCSON CHAPTER, CMA;
NEUTRALITY - MEXICO; FFA;
POSSIBLE CR VIOLATION;
CONTEMPT OF COURT

OO: Phoenix

A technical review of [redacted] documents
pertaining to the examination of [redacted]
has been completed. This review disclosed that the examination
is satisfactory in all aspects and review personnel concur with
the results of the examination.

All documents are enclosed herewith, for appropriate
filing.

Enclosures (6)

1 - Los Angeles (94-648) Attention: SA [redacted]

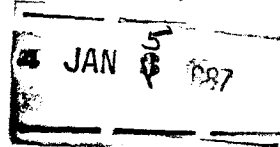
Kly
[redacted] (5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BT/bwy.

DE-154

V-216

2-2790-37X3



MAILED 24
NOV 12 1986
FBI
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - [redacted] 219

RC/PRM

MAIL ROOM ☐

CLASS

SRC'D

SER

REC VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

FBI

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E/F T O
☐ UNCLAS

Date 10/1/86

TO : DIRECTOR, FBI
 (ATTN: CID-TERRORISM, SSA JOHN SIMIONI;
 TOM REYNOLDS, CID-CIVIL RIGHTS)

FROM : SAC, LOS ANGELES (2-438) (IT-2) (P)

SUBJECT: [REDACTED] AKA;

ET AL:

[REDACTED] FUGITIVE;
 TUCSON CHAPTER CIVILIAN
 MILITARY ASSISTANCE GROUP;
 NEUTRALITY-MEXICO; FFA;
 POSSIBLE CIVIL RIGHTS VIOLATION

Re Los Angeles telephone call to Tucson RA on 9/23/86.

Enclosed for Phoenix are original FD-302s on interviews
 of [REDACTED] Also enclosed are
 executed subpoenas for above individuals.

For the information of the Bureau, [REDACTED]
 [REDACTED] have all agreed to submit to a polygraph
 test at Los Angeles.

Los Angeles is attempting to set up polygraph date and
 format and will establish liaison with AUSA KNAUSS and case agent
 at Tucson regarding this matter.

2 - Bureau
 2 - Phoenix (Enc. 3)
 2 - Los Angeles
 JFM/sh
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-20-91 BY SP8 B. J. Lowry

IV-73

DE-158

2-2790-37X4

10/1/86

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

14 NOV 21 1986

Memorandum



To :

[Redacted]

Date 4-21-87

From :

[Redacted]

[Redacted]

b6
b7C

Subject : Civilian Military Assistance (CMA)

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: The attached characterization of Civilian Material Assistance (CMA); written by research analyst in the TRAC unit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8BJ/amy

enclosure 1
FBI/fec

ENCLOSURE

DE-200

2-2790-38

16 APR 22 1987

6 OCT 08 1987

Civilian Material Assistance (CMA)

The CMA, originally organized under the name Civilian Military Assistance, is comprised of american veterans who aim to provide medical, soft military gear and clothing for Nicaraguan refugees. [REDACTED]

[REDACTED] has openly admitted to providing non-lethal assistance and training to the anti-Sandinista forces operating in Central America.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BTJ/awg

2-2795-3

ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/09/87

TO: DIRECTOR, FBI
 FROM: *[Signature]* LAS VEGAS (2-38) (RUC)

aka;

ET AL;
 TUCSON CHAPTER,
 CMAG;
 NEUTRALITY ACT - MEXICO;
 POSSIBLE CIVIL RIGHTS;
 FEDERAL FIREARMS ACT;
 OO: PHOENIX

b6
 b7C

aka;

CMA;
 NEUTRALITY MATTER
 OO: BIRMINGHAM (2-43)

Reference Memphis airtel to Bureau August 29, 1986;
 and Las Vegas airtel to Bureau October 28, 1986.

Enclosed for the Bureau is original and one copy
 of an investigative insert relative to captioned matter.

Enclosed for other receiving offices except Newark
 is one copy each of the same insert, and two copies of insert
 for Newark.

Above enclosure completes all outstanding investigation
 in Las Vegas and captioned matter is considered RUC

- 2 - Bureau (Enc. 2)
 1 - Birmingham (2-43) (Enc. 1)
 2 - Newark (Enc. 2)
 1 - Phoenix (Enc. 1)
 1 - Las Vegas

RJN:mp

(7)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/99 BY SP5C/LMS

3-20-91

SP5C/LMS

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per. *[Signature]*

XEROX

JUN 09 1987

ICC Rom 4251

UNRECORDED COPY FILED IN 2-2681-

LV 2-38

LEAD:

NEWARK DIVISION:

AT MORRISTOWN, NEW JERSEY:

Will attempt to verify CMA CONSULTING GROUP is legitimate business not affiliated with captioned organizations.

The following investigation was conducted by Special Agent [REDACTED] at Las Vegas, Nevada:

On January 26, 1987, [REDACTED] ALEXANDER DAWSON COMPANY, INCORPORATED, 4045 South Spencer, Suite 57, advised that the CMA CONSULTING GROUP moved out of their office building during the end of July 1986. Their records show a [REDACTED] as the signature on the lease for three suites in their building, the main one of which was Suite 216. [REDACTED] stated that she believes this CMA GROUP had something to do with regards to the MGM HOTEL/CASINO fire which occurred several years ago, and they left when their work was finished. She believes they were attorneys or consulting engineers with a headquarters in Morristown, New Jersey, telephone 201/267-7171.

On January 26, 1987, the following description and background was obtained on [REDACTED] who is believed affiliated or associated with the CIVILIAN MILITARY ASSISTANCE GROUP (CMAG), or CIVILIAN MATERIAL ASSISTANCE (CMA):

Name
Aliases

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security
Account Number
Fingerprint
Classification

Residence

White
Male

6'
175-185 pounds
Brown
Blue

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-30-91 BY SP5A/Lamy

2-24-87

Miscellaneous

Has 1987 permit to carry a
concealed weapon in State of
Nevada by LAS VEGAS METROPOLITAN
POLICE DEPARTMENT (LVMPD)

Business

Obtained business license for

Residence

[REDACTED]
Las Vegas, Nevada 89102

Nevada operator's/
motorcycle licenses
Property

Expire August 21, 1989
Owns property described as

b6
b7C

Automobiles

1) Brown Chevrolet close van with
gold print advertising [REDACTED]

[REDACTED] telephone
number [REDACTED] (Nevada) [REDACTED]

Vehicle Identification Number (VIN)

[REDACTED] registered to [REDACTED]

[REDACTED]
Las Vegas, Nevada.

2) Olive drab military 1953 Dodge,
(Nevada) [REDACTED] VIN [REDACTED]
registered to [REDACTED] at
same address.

On January 26, 1987, the following description and background
was obtained on [REDACTED]
(resigned March 26, 1982) who is believed to possibly be affiliated
or associated with CMAG or CMA:

Name
Date of birth
Place of birth
Race
Sex
Height
Weight

[REDACTED]
White
Male
5'6" - 5'8"
125-160 pounds

[REDACTED]
[REDACTED]

Hair
Eyes
Social Security
Account Number
Residence

Blond

Blue

[Redacted]

b6
b7C

Las Vegas, Nevada 89107

Nevada operator's/
motorcycle licenses
Fingerprint
classification

Expire March 31, 1989

[Redacted]

Former employment

Employed as

[Redacted]

[Redacted]

[Redacted]

[Redacted]

FORMS.TEXT HAS 1 DOCUME

INBOX.34 (#2904)

TEXT:

PXO 0007 050 0528Z

PA HQ

DE PX

P 190500Z FEB 87

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

B8T

UNCLAS

ATTN: [REDACTED] COUNTER TERRORIST UNIT (CID).

[REDACTED]

FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MILITARY ASSISTANCE
GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;
FEDERAL FIREARMS ACT; OO: PHOENIX.

FOR INFORMATION OF THE BUREAU, ON 12/10/86, [REDACTED]

[REDACTED] WERE INDICTED IN TUCSON, ARIZONA, CHARGED
WITH FEDERAL FIREARMS VIOLATIONS. [REDACTED] IS IN THE PROCESS OF
NEGOTIATING AN AGREEMENT WITH THE U.S. ATTORNEY'S OFFICE IN
TUCSON, ARIZONA. AS PART OF A PROFFER, ON 2/17/87, IN THE
PRESENCE OF ASSISTANT U.S. ATTORNEY (AUSA) DANIEL G. KNAUSS,
SA [REDACTED] AND DEFENSE ATTORNEY [REDACTED] ADVISED
THAT IN 7/86, WHILE HE WAS [REDACTED]

W-216

DE-171

2-290-40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. [REDACTED]

b6
b7C

b6
b7C
b7D

[REDACTED]

b2
b6
b7C
b7D

[REDACTED] STATED THAT THE SAME INFORMATION WAS RELAYED TO HIM BY

[REDACTED]

AS TO [REDACTED] STATED THAT [REDACTED] MAY BE
A MEMBER OF THE NATIONAL SECURITY COUNCIL, AND WAS WELL KNOWN AMONG
CMA MEMBERS. [REDACTED] HAD A CMA PUBLICATION, DATED 5/86, IN WHICH
A PHOTOGRAPH OF [REDACTED] APPEARS.

IT IS NOTED THAT THE ABOVE INFORMATION IS ONE OF SEVERAL
ITEMS OF INFORMATION FURNISHED IN [REDACTED] PROFFER. THE INFORMATION
PER SE, APPEARS TO BE OF LITTLE VALUE IN CAPTIONED MATTER OR IN
OTHER PENDING MATTERS WITHIN THE PHOENIX DIVISION. THE INFORMATION
IS BEING FURNISHED IN THE EVENT THAT THE INDEPENDENT COUNCIL IN
[REDACTED] MAJOR CASE 90, OFFICE OF ORIGIN FBI HEADQUARTERS,
MIGHT EXPRESS AN INTEREST IN PURSUING THE INFORMATION WITH [REDACTED]
AT THIS TIME.

THE ANTI-TERRORIST UNIT IS REQUESTED TO MAKE THE ABOVE

*Specie
2/25/86*

b2

PAGE THREE PX 2-114 UNCLAS

INFORMATION AVAILABLE TO THE INDEPENDENT COUNCIL IN THE MATTER
CAPTIONED TO ASCERTAIN ANY INVESTIGATIVE INTEREST
BY THE INDEPENDENT COUNCIL IN THE ABOVE INFORMATION.

BT

#

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FORMS TEXT HAS 1 DOCUMENT

INBOX.4 (4761)

TEXT:

LAC190 044 1311Z

RR -2 3- LV PX

DE LA 060

R 14 1301Z FEB 87

FM LOS ANGELES (2-438)(IT-2)(P)

TO DIRECTOR ROUTINE

FBI BIRMINGHAM (2-43) ROUTINE

FBI LAS VEGAS (2-38) ROUTINE

FBI PHOENIX ROUTINE

BT

UNCLAS

[REDACTED] AKA ET AL; TLOSCH CHAPTER CIVILIAN MILITARY ASSISTANCE GROUP (CMAS); NEUTRALITY ACT-MEXICO POSSIBLE CIVIL RIGHTS; FEDERAL FIREARMS ACT; OO: PHOENIX

[REDACTED] AKA: CIVILIAN MATERIAL ASSISTANCE (CMA); NEUTRALITY MATTER; OO: BIRMINGHAM.

IF THE BUREAU DEEMS IT APPROPRIATE TO ASCERTAIN ADDITIONAL INFORMATION REGARDING "SPECIAL ASSAULT" [REDACTED] AND INDIVIDUALS ASSOCIATED WITH THIS GROUP, LOS ANGELES IS AWARE OF A FORMER [REDACTED] RESEMBLES IN CENTRAL CALIFORNIA NEAR CALIFORNIA/NEVADA BORDER AND LOS ANGELES BELIEVES WOULD BE USEFUL IN THIS MATTER.

FORMER LOS ANGELES SOURCE IS PROFICIENT IN FIREARMS, MARTIAL ARTS, AND

2/17/87 SA [REDACTED] LADIV contacted, advised that their communication was not correct off Teletype from LAS VEGAS TO PHOENIX dated 2/3/87. LA advised to hold in abeyance continuing former [REDACTED] further investigation is conducted by LAS Vegas. [REDACTED] 10X-15 [REDACTED] 4251

14 FEB 87
FEDERAL BUREAU OF INVESTIGATION

MAY 23 1987

XEROX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. [REDACTED]

Unrecorded Copy Filed In 2-2681-

b2
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b7C
b7D

APR 1 1987

PAGE TWO (2-438) UNCLAS

HAS PREVIOUSLY SERVED AS A MEMBER OF U.S. SEAL TEAM. SOURCE HAS TRAVELED TO CENTRAL AMERICA AND MEXICO AND HAS MAINTAINED CONTACTS WITH FORMER MILITARY ASSOCIATES AND IS CONVERSEANT WITH CURRENT VERDENARY GOSSIP.

LOS ANGELES IS IN CONTACT WITH FORMER SOURCE AND COULD RE-ESTABLISH CONTACT IF BUREAU DEEMS NECESSARY AND APPROPRIATE.

BT

#

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FORMS TEXT HAS 12 DOCUMENT 11
INBOX.23 (#10532) FEDERAL BUREAU
OF INVESTIGATION

TEXT:

PXO 0002 3452202Z

PP HQ BH LA KC ME MI

DE PX

P 112202Z DEC 86

FM PHOENIX (2-114) (P)

TO DIRECTOR PRIORITY

BIRMINGHAM (2-29) PRIORITY

KANSAS CITY (2-57) PRIORITY

LOS ANGELES (2-438) PRIORITY

MEMPHIS (2-43) PRIORITY

MIAMI (2-705) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] CID - TERRORISM; [REDACTED]

RIGHTS

CHANGED; [REDACTED] AKA - FUGITIVE(C); [REDACTED]

FUGITIVE(C); [REDACTED] - FUGITIVE(C); ET AL; TUCSON

CHAPTER, CIVILIAN MILITARY ASSISTANCE; NEUTRALITY ACT - MEXICO;

POSSIBLE CIVIL RIGHTS; FFA; OO: PX

TITLE MARKED "CHANGED" TO REFLECT FUGITIVE STATUS OF [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 BJS/amy

b6
b7C

CC-

2-2790-42

b6
b7C

1-cc Rm. 4251

FORMS TEXT HAS 1 DOCUMENT

INBOX.34 (#6836)

TEXT:

PXO 0011 338 0640Z

RR HQ SA

DE PX

R 040413Z DEC 86

FM PHOENIX (2-114) (P)

TO DIRECTOR (ROUTINE)

SAN ANTONIO (ROUTINE)

BT

UNCLAS

ATTN: POLYGRAPH UNIT, FBIHQ.

RECEIVED
TELETYPE
UNIT

4 DEC 86 20 00

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. ST/LSW

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY
ACT - MEXICO; POSSIBLE CR VIOLATION; FFA. OO: PX.

RE TELCAL ON DECEMBER 2, 1986, BETWEEN SA [REDACTED]
PHOENIX (TUCSON RA), AND SA [REDACTED] SAN ANTONIO.

FOR INFORMATION OF THE BUREAU, [REDACTED] A
SPECIAL GRAND JURY WILL BE CONVENED IN TUCSON, ARIZONA, TO HEAR
THE TESTIMONY OF [REDACTED] SEVERAL MEXICAN
NATIONALS WHO WERE INTERCEPTED [REDACTED] NEAR THE
MEXICO/U. S. BORDER BY MEMBERS OF THE CIVILIAN MILITARY ASSISTANCE
GROUP (CMA) AS THE MEXICAN NATIONALS ILLEGALLY ENTERED THE

b3
b6
b7C

DE-10

CA

EX

CA

(info)

PAGE TWO PX 2-114 UNCLAS

UNITED STATES. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] HAVE TESTIFIED BEFORE FGJ,
TUCSON, [REDACTED]

b3
b6
b7c

[REDACTED] WERE
SUBSEQUENTLY POLYGRAPHED, RESULTS OF WHICH CONFIRM THE INFORMATION
THEY HAD GIVEN DURING TESTIMONY BEFORE THE FGJ.

AUSA DANIEL G. KNAUSS, USA'S OFFICE, TUCSON, ARIZONA, WHO
HAS CONVENED SPECIAL FGJ ON DECEMBER 10, 1986, REQUESTED THAT
[REDACTED] BEFORE HE IS PRESENTED TO THE
GRAND JURY. AUSA KNAUSS REQUESTED THAT [REDACTED]

[REDACTED]
SAC, PHOENIX CONCURS WITH THE POLYGRAPH EXAMINATION OF
[REDACTED] AND PER REFERENCED TELCAL, ARRANGEMENTS ARE
BEING MADE IN TUCSON TO HAVE EXAMINATION ON DECEMBER 7, 1986,
IN THE BORDER TOWN OF DOUGLAS, ARIZONA.

PAGE THREE PX 2-114 UNCLAS

BT

#

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CC **IDENTITY DIV**

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY

SUBJECT: [REDACTED]
aka; ET AL;
TUCSON CHAPTER
MILITARY ASSIST-
ANCE; NEUTRALITY
ACT - MEXICO;
POSSIBLE CIVIL
RIGHTS; FFA;
OO:PHOENIX

CLASS
SRC'D
REC

Bureau File Number
2-57
Field Office File Number
2090
Squad or RA Number
[REDACTED]
Agent's Social Security No.
[REDACTED]

☐ X If a joint operation with:
(identity of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 12/23/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C								
FBI Arrests -		Subpoenas Served						
FBI Locates -		Criminal Summonses						
Local Arrests -		Local Crim. Summonses						
FBI Subj. Reintegrated: Armed								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant			
Missing or Kidnaped Children Located					Government Plaintiff			
					Amount of Suit			
					Settlement or Award			
F. Final Judicial Process: Judicial District					No. of Subjects			
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed			
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* -			
Conviction Combined Sentence					Conviction Combined Sentence			
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
Total Fines \$					Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -			
Conviction Combined Sentence					Conviction Combined Sentence			
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
Total Fines \$					Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or C above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subject [REDACTED] date of birth [REDACTED] white American male, SSAN [REDACTED] FBI # [REDACTED] arrested 12/15/86, by Buagents at Arkansas City, Kansas, on bench warrant issued 12/10/86, by Magistrate RAYMOND T. TERLIZZI, District of Arizona, pursuant to Tucson Federal Grand Jury Indictment issued 12/10/86, charging subject with one count violation of T18 U.S.C. Appendix 1202(a).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP-6 [REDACTED]

2 - Bureau (1 - 2-57) (1 - 66-1695B)
2 - Field Office
* See codes on reverse side
MDJ:kj 27 AUG 8 1988

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

EUGITIVE (C);

FUGITIVE (C);

EUGITIVE (C); ET AL;

TUCSON CHAPTER, CIVILIAN

MATERIEL ASSISTANCE GROUP;

NEUTRALITY ACT-MEXICO;

FFA; POSSIBLE CR;

OO: PX

Bureau File Number
2-114
Field Office File Number
Squad or RA Number
Agent's Social Security No.

X if a joint operation with:
DATE, U.S. Customs
(Identity of other agency)
X if case involves
corruption of a public
official (Federal, State or
Local).

b6
b7C
b7E

Date 12/29/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photograph Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search War Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

white male, indicated by FGJ, Tucson, AZ, 12/10/86, on 2 counts violation T18 USC Appendix Section 1202(a) - Felon in Possession of Firearm; surrendered to FBI, Tucson, 12/17/86. white male, indicated also on 1 count same violation.

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-20-91 BY SP-8 B. J. B. / B. J. B.

2 - Bureau (2 - 2*-114 TER) (1 - Stats in Process)
2 - Field Office
* See codes on reverse side. CMD/seb (5)

NEW MAIL JUST ARRIVED: INBOX.116
FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#5443)

31 JAN 87 1 12

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

FXO 0004 0300353Z

PP HQ

DE PX

P 300353Z JAN 87FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

FUGITIVE INDEX DL

ATTN: SSA [REDACTED] CIVIL RIGHTS SECTION (HAND CARRY TO
ROOM 5131).

ATTN: [REDACTED] COUNTER TERRORIST UNIT (CID).

FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MATERIAL ASSISTANCE
GROUP; NEUTRALITY MATTER-MEXICO; POSSIBLE CIVIL RIGHTS; FAA; OO: PX.

b6
b7C

RE PHOENIX TELETYPE TO DIRECTOR DATED 12/17/86.

ON 1/29/87, ASSISTANT UNITED STATES ATTORNEY (AUSA) DANIEL
KNAUSS, TUCSON, ARIZONA, ADVISED THAT THERE IS INSUFFICIENT EVIDENCE
TO CHARGE CAPTIONED SUBJECTS WITH VIOLATION OF FEDERAL CIVIL RIGHTS
STATUTES. FROM THE OUTSET OF THIS INVESTIGATION, AUSA KNAUSS
CONSIDERED PURSUING A PROSECUTION OF TITLE 18, U.S.C. SECTION 245
(A) (2) (C), BUT EXPLAINED THAT THE SECTION REQUIRES THE GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-91 BY SP-8 BJB/buy

FUG. SUP.

1-CC RM 47251

16 NOV 2 1988

2 FCT/WW

D. H.

CC

144-3-716-4312

PAGE TWO PX 2-114 UNCLAS

TO PROVE BEYOND A REASONABLE DOUBT THAT THE DEFENDANT HAD THE SPECIFIC INTENT TO VIOLATE THE VICTIM'S CIVIL RIGHTS. REVIEW OF THE FGJ TESTIMONY AND OTHER EVIDENCE FAILED TO PROVE "SPECIFIC INTENT" ON PART OF THE DEFENDANTS, RENDERING UNFEASIBLE THE PROSECUTION OF DEFENDANTS UNDER THE ABOVE CITED STATUTE. AUSA KNAUSS WILL, IN THE NEAR FUTURE, RENDER, IN WRITING, HIS RECOMMENDATIONS AS TO THE CIVIL RIGHTS VIOLATION TO THE DEPARTMENT OF JUSTICE, CIVIL RIGHTS DIVISION.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#4794)

TEXT:

LVO0007

4 FEB 87 10 52

RR HQ AQ BH LA NK PX SC SP INVESTIGATION

DE LV

R 030144Z FEB 87

FM LAS VEGAS (2-38) (P)

TO DIRECTOR (ROUTINE)

ALBUQUERQUE (ROUTINE)

BIRMINGHAM (2-43) (ROUTINE)

b6
b7C

LOS ANGELES (ROUTINE)

NEWARK (ROUTINE)

PHOENIX (ROUTINE)

SACRAMENTO (ROUTINE) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. Sgl Bwy

SAN DIEGO (ROUTINE)

SAN FRANCISCO (ROUTINE)

BT

UNCLAS

AKA. ET AL; TUCSON CHAPTER.

CIVILIAN MILITARY ASSISTANCE GROUP (CMAS); V-23

NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;

FEDERAL FIREARMS ACT; OO: PHOENIX

SEP 16 1987

17 JUL 23 1987

04A-2 matter
2/5/87
2/2

6-
00.405.40713 (info)

ded Copy Filed In
2-26-86

2-2790-43X3

DE-103
DE-1

PAGE TWO (LV 2-38) (UNCLAS)

[REDACTED] AKA: CIVILIAN MATERIAL

ASSISTANCE (CMA): NEUTRALITY MATTER. OO: BIRMINGHAM

RE MEMPHIS AIRTEL TO BUREAU, AUGUST 29, 1986; AND
LAS VEGAS AIRTEL TO BUREAU, OCTOBER 28, 1986.

ON JANUARY 30, 1987, [REDACTED] (PROTECT
BY REQUEST), [REDACTED] BEING CONSIDERED FOR

b6
b7C
b7D

[REDACTED] IN ANOTHER INVESTIGATIVE MATTER.

FURNISHED FOLLOWING INFORMATION POSSIBLY ASSOCIATED
WITH CAPTIONED GROUPS:

ON JANUARY 20, 1987, AN ADVERTISEMENT APPEARED IN
"LAS VEGAS SUN," A DAILY NEWSPAPER AT LAS VEGAS, NEVADA.
FOR THOSE INTERESTED IN ^{PPA} ~~SOLDIER OF FORTUNE~~ ^{NU} CALL
TELEPHONE (702) 438-0992.

[REDACTED] CALLED NUMBER AND RECORDING WAS HEARD
IDENTIFYING AS ~~"SPECIAL ASSAULT COMMANDO SCHOOL."~~
LEAVE NAME AND TELEPHONE NUMBER.

[REDACTED] CALLED NUMBER SEVERAL HOURS LATER AND MALE
ANSWERED IDENTIFYING SELF AS [REDACTED] AND THAT THIS WAS
"SPECIAL ASSAULT COMMANDO SCHOOL," WHICH WAS TRAINING
FACILITY FOR MERCENARIES AND ENTAILED INTRODUCTORY

PAGE THREE (LV 2-38) (UNCLAS)

THREE TO FOUR HOUR SEMINAR COSTING \$40.00. FOLLOWED BY
TEN DAY COURSE, COSTING \$800.00. [] EXPLAINED SCHOOL
WAS BACKED BY FBI AND ATF; THAT HE WAS VIETNAM VET WHO
WAS IN SPECIAL FORCES IN VIETNAM IN 1967-1968. AND LOST
HIS FOOT. [] PROCEEDED TELLING [] THAT THEIR
SCHOOL HAS SENT MERCENARIES TO BOTH EL SALVADORE AND
NICARAGUA; THAT [] WERE TOO CARELESS.
RESULTING IN CAPTURE. [] STATED HE WAS ACQUAINTED WITH
[] OF ~~"SOLDIER OF FORTUNE"~~ MAGAZINE. AND THAT } NV
[] WAS RUNNING SHOW IN CENTRAL AMERICA WITH []
BACKING OUT OF NEW MEXICO AND ARIZONA. [] ADVISED []
TO WEAR SCARF OR MASK OVER FACE IF HE COMES TO SEMINAR
AS "SOME OF US DON'T WANT TO BE KNOWN."

ON JANUARY 23, 1987, A MALE ANSWERED ABOVE TELEPHONE
IDENTIFYING HIMSELF AS [] HOWEVER, NO FURTHER
CONVERSATION TOOK PLACE AS [] WAS NOT PRESENT.

ON JANUARY 23, 1987, SEVERAL HOURS LATER, [] WAS
AGAIN CONTACTED AT ABOVE NUMBER AND SAID SEMINAR SESSION
FOR SCHOOL WAS SCHEDULED TO START IN CALIFORNIA ON
FEBRUARY 21, 1987; HOWEVER, SPECIFIC LOCATION WAS NOT

b2
b6
b7C
b7D

Impersonal

PAGE FOUR (LV 2-38) (UNCLAS)

DIVULGED UNTIL ALL APPLICANTS FOR SCHOOL ARE THOROUGHLY SCREENED. A SECOND SEMINAR SCHEDULED SOMEWHERE IN NEVADA BEGINNING FEBRUARY 22, 1987, AND A TEN DAY SCHOOL (WILL START ON MARCH 8, 1987) WHEREIN THEY WILL USE FULLY AUTOMATIC WEAPONS. [] STATED SCREENING WAS TO PREVENT BUNCH OF NUTS FROM RUNNING AROUND COUNTRY CAUSING TROUBLE AS THEIR GROUP WORKS WITH FEDERAL GOVERNMENT AND IS VERY PATRIOTIC.

ABOVE BEING FURNISHED FOR INTELLIGENCE PURPOSES SO RECEIVING OFFICES CAN ALERT LOGICAL INFORMANTS AND SOURCES IN EFFORTS TO IDENTIFY EXACT LOCATIONS OF SEMINARS AND TRAINING FOLLOWING WHICH POSSIBLE VIOLATIONS OF NEUTRALITY ACT, FIREARMS STATUTES, AND OTHER FEDERAL VIOLATIONS CAN BE ASCERTAINED.

b6
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b7D

ABOVE [] CURRENTLY [] AND CANNOT. THEREFORE, ACQUIRE MUCH MORE INFORMATION.

BUREAU MAY WANT TO CONSIDER USING UCA IN EFFORT TO OBTAIN EXTENT OF GROUP'S PLANS AND ACTIVITIES.

LAS VEGAS WILL CONSIDER OPENING NEW NEUTRALITY CASE IF DEEMED NECESSARY ENTITLED. [] (LNU):

PAGE FIVE (LV 2-38) (UNCLAS)

b6
b7C

(LNU): DBA "SPECIAL ASSAULT COMMANDO SCHOOL:"

UACBB.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/19/87

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (2-234) (RUC) (C-10)

[redacted] aka;

ET AL;
 TUCSON CHAPTER,
 CMAG;
 NEUTRALITY ACT - MEXICO;
 POSSIBLE CIVIL RIGHTS;
 FEDERAL FIREARMS ACT;
 OO: PHOENIX

b6
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-20-91 BY SP-8 BTJ/Bry

[redacted] aka;

CMAG;
 NEUTRALITY MATTER
 OO: BIRMINGHAM (2-43)

Re: Las Vegas airtel to Newark, dated 3/9/87.

As per referenced airtel, Newark was requested to determine the subscriber to telephone number (201) 267-7171 and determine if CMA CONSULTING GROUP was a legitimate business.

Results of subscriber check for (201) 267-7171, revealed that the current subscriber to this number is CMA CONSULTING GROUP, address 170 E. Hanover, Morristown, New Jersey. Physical check of the above address revealed the CMA CONSULTING GROUP is a legitimate engineering consulting business.

In view of the fact that Newark has no further outstanding leads concerning this case, Newark will RUC this case to the Office of Origin.

2-Bureau
 2-Phoenix
 2-Birmingham
 1-Newark
 RLA/sab
 (7)

b6
 b7C

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Unrecorded Copy Filed In 2-2681-

98
 132 AUG 1 1988 CC Rm. 4251
 256

SAC, Phoenix (2-114)

4/9/87

Director, FBI

W

TUCSON CHAPTER,
CIVILIAN MILITARY ASSISTANCE GROUP-
NEUTRALITY ACT-MEXICO;
POSSIBLE CIVIL RIGHTS VIOLATION; FFA

b6
b7C

OO: Phoenix

A technical review of the polygraph examination documents pertaining to the examination of conducted on 12/9/86 in Tucson, Arizona has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (11)

b6
b7C

1 - San Antonio (94-320)
Attention: SA

TEFL
TEFL:VF (5)

DE-175

2-2790-45

17 MAY 19 1987

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

2 ENCLOSURE

RSG1-LLW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-91 BY SP8 BJB

22 JUN 01 1988

MAIL ROOM

FORMS TEXT HAS 1 DOCCUME

INBOX.35 (#4928)

TEXT: 153

CLASSIFIED
PXO 080511Z

SER
RR REC A

DE PX

R 080511Z MAY 87

FM PHOENIX (2-114) (P)

TO DIRECTOR (ROUTINE)

LOS ANGELES (2-432) (IT-2) (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] COUNTERINTELLIGENCE UNIT (CIC).

[REDACTED]
[REDACTED] FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN
MILITARY ASSISTANCE GROUP (CMA); NEUTRALITY ACT-MEXICO; POSSIBLE
CIVIL RIGHTS; FEDERAL FIREARMS ACT; OO: PX.

RE TELCALL OF SA [REDACTED] TUCSON, AND SAS [REDACTED]
LOS ANGELES, 5/8/87.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, TRIAL IN
THE ABOVE MATTER IS SCHEDULED FOR 5/20/87, IN U.S. DISTRICT COURT,
TUCSON, ARIZONA.

ON 5/8/87, SUBPOENAS WITH ACCOMPANYING LETTERS FROM THE
UNITED STATES ATTORNEY FOR [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8 [REDACTED]

1-CC Rm. 4251

14 NOV 21 1988

RECEIVED
TELETYPE UNIT

10 MAY 87 15 15

FEDERAL BUREAU
OF INVESTIGATION

EDC:fw

Options: 211
Director's Sec'y

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b7D

DE-158

2-2790-46

b6
b7C

6

(info)

PAGE TWO PX 2-114 UNCLAS

SAN DEMAR, CALIFORNIA, AND FOR [REDACTED]

[REDACTED] CALIFORNIA, WERE FORWARDED TO LOS ANGELES VIA
FACSIMILE.

THE LETTERS REQUESTED THAT [REDACTED] BE AVAILABLE IN
TUCSON, ARIZONA, ON 5/19/87, AT 10:00 A.M. FOR TRIAL PREPARATION.

LEADS. LOS ANGELES DIVISION AT ONTARIO, CALIFORNIA. IS
REQUESTED TO SERVE SUBPOENA AND ACCOMPANYING LETTER ON [REDACTED]

[REDACTED] CALIFORNIA.

AT SAN DEMAR, CALIFORNIA. IS REQUESTED TO SERVE SUBPOENA
AND LETTER ON [REDACTED]
CALIFORNIA.

LOS ANGELES IS ALSO REQUESTED THAT UPON RECEIPT OF ORIGINAL
SUBPOENAS THAT THE SUBPOENAS BE EXECUTED AND RETURNED TO PHOENIX.

PHOENIX DIVISION AT TUCSON, ARIZONA. VIA SEPARATE COVER,
WILL FORWARD TO LOS ANGELES, ORIGINAL SUBPOENAS FOR [REDACTED]

[REDACTED]
BT

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b7D

INBOX.10 (#3191)

TEXT:

PXO 0006 1520540Z

RR HQ

DE PX

R 010540Z JUNE 87

FM PHOENIX (2-114) (P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTN: SA [REDACTED] FBI LABORATORY, EXPLOSIVES UNIT.

[REDACTED] AKA; ET AL; TUCSON CHAPTER, CMA; NEUTRALITY -
MEXICO; FFA; POSSIBLE CR VIOLATION; CONTEMPT OF COURT. OO: PX.

RE TELCAL BETWEEN SA [REDACTED] TUCSON RA, AND SA [REDACTED]

[REDACTED] FBI LABORATORY, EXPLOSIVES UNIT, MAY 28, 1987.

FOR INFORMATION OF BUREAU, ON MAY 29, 1987, BUAGENTS, ALONG
WITH ATF AND TUCSON PD, ACTING ON INFORMATION FURNISHED BY

[REDACTED] CONDUCTED A SEARCH OF [REDACTED] LOCATED AT

[REDACTED] TUCSON, ARIZONA, WHICH IS THE

RESIDENCE OF [REDACTED] AND SEIZED TWO (2) TWO-INCH BY
SIXTEEN-INCH PACKAGES OF IRECO IRIMITE, 40 PERCENT, DATE SHIPPED

CODE [REDACTED] FOUR DUPONT NUMBER 6 NONELECTRIC BLASTING CAPS;

AND A SIXTEEN-GAUGE MOSSBURG BOLT ACTION SHOTGUN WHICH HAD A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. [REDACTED]

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b7C

147
8 NOV 17 1988

1-4257

b2
b6
b7C
b7D

11 JUN 24 1987

PAGE TWO PX 2-114 UNCLAS

THIRTEEN-INCH BARREL AND WAS TWENTY-FOUR INCHES IN OVERALL LENGTH.

THE SEARCH WAS CONDUCTED PURSUANT TO A VERBAL AND WRITTEN
CONSENT GIVEN BY [REDACTED] THE EVIDENCE SEIZED WAS TAKEN AND
PROCESSED BY ATF, TUCSON, WHO IS CONTINUING THE INVESTIGATION.

b6
b7C

ATF TENTATIVELY PLANS TO CHARGE [REDACTED] WITH POSSESSION OF
STOLEN EXPLOSIVES AND A FEDERAL FIREARMS VIOLATION STEMMING FROM
THE ILLEGAL SHOTGUN FOUND DURING THE SEARCH.

BT

INBOX.62 (#4612)

TEXT:

PXD 0021 2091614Z

UR HQ

DE PX

R 291614Z JUL 87

PHOENIX (2-114) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: [REDACTED] TERRORIST UNIT

[REDACTED] - FUGITIVE(C); ET AL; TUCSON CHAPTER, CIVILIAN MILITARY

ASSISTANCE GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL

RIGHTS; FEDERAL FIREARMS ACT; CO: PX

RE LOS ANGELES AIRTEL TO PHOENIX DATED JUNE 18, 1987.

FOR INFORMATION OF THE BUREAU, ON JULY 28, 1987, IN TUCSON, ARIZONA, [REDACTED]

ENTERED A GUILTY PLEA TO ONE COUNT OF A FEDERAL FIREARMS VIOLATION, TITLE 18, USC APPENDIX, SECTION 922, BEFORE U.S. DISTRICT JUDGE WILLIAM D. BROWNING. SENTENCING WAS

SET FOR SEPTEMBER 23, 1987, AT 8:30 A.M.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DATE 3-20-91 BY SP8. [signature]

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289
18 NOV 17 1988

✓ 1-1357

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 XX ☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/15/87

TO: DIRECTOR, FBI

FROM: ~~WEX~~ SAC, MIAMI (2-714) (C-3) (RUC) *dlw*

[REDACTED] AKA;

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ET AL;
 TUCSON CHAPTER,
 CIVILIAN MILITARY ASSISTANCE GROUP;
 NEUTRALITY ACT - MEXICO;
 POSSIBLE CIVIL RIGHTS;
 FEDERAL FIREARMS ACT;
 OO: PHOENIX

Re Phoenix teletype to Miami dated 12/18/86.

Review of Miami file disclosed there are no current
 leads outstanding in this matter. Miami is placing case in
 RUC status.

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2-2790-49

- ② - Bureau
 2 - Phoenix (2-114)
 1 - Miami

KWC/jky

pc (5)

MAY 21 1987

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Approved: _____ Transmitted _____ (Number) (Time)

Per [signature]

14 NOV 22 1988

FD-515 (Rev. 6-8-35)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

SUBJECT:

Bureau File Number
2*-114 TER-DT
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

☐ (identity of other agency)
X if case involves corruption of a public official (Federal, State or Local).

Date 1/27/88

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ET AL;
TUCSON CHAPTER OF CMA:
NEUTRALITY ACT-MEXICO;
FFA; POSSIBLE CR;
OO: PX

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A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
Subpoenas Served _____										
Criminal Summons _____										
Local Crim. Summons _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$	\$		
Missing or Kidnaped Children Located _____					Settlement or Award		\$	\$	Enter AFA Payment Here	
F. Final Judicial Process: Judicial District <u>KS</u> <u>KS</u>					Conviction or Pretrial Div. Date <u>4/10/87</u>		No. of Subjects <u>0</u>		<u>0</u>	
District State					Sentence Date		Acquitted		Dismissed	
Subject 1 Subject Description Code* - <u>8A</u>					Subject 3 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$ <u>50</u>					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input checked="" type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$ <u>50</u>					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

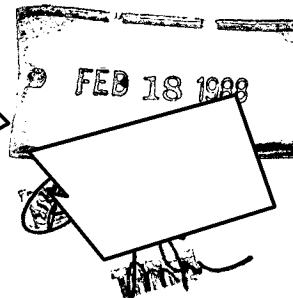
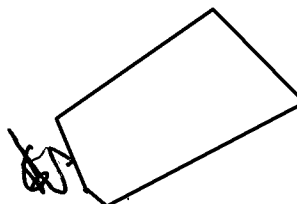
under Rule 20, plead guilty to one count of violating 18 USC Section 1202(a).
sentenced to 2 yrs suspended sentence, assessed \$50 fine,
and placed on probation for 5 yrs.

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DATE 3-20-91 BY SP5/BJD/BJD

2 - Bureau
2 - Field Office
See codes on reverse side

16 JAN 19 1988

1-5200



TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)
SUBJECT:

ET AL;
TUCSON CHAPTER OF CMA;
NEUTRALITY-MEXICO;
FFA; POSSIBLE CR
VIOLATION;
OO: PX

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Bureau File Number
2*-114 TER-DT
Field Office File Number
0470
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 1/27/88

Investigative Assistance or Technique Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:					
1 = Used, but did not help		3 = Helped, substantially			
2 = Helped, but only minimally		4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip	
				22. Telephone Toll Recs	
				23. UCO Group I	
				24. UCO Group II	
				25. UC Other	
				26. NCAVC/VI-CAP	
				27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C Subpoenas Served										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
F. Final Judicial Process: Judicial District					Enter AFA Payment Here					
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects					
AZ AZ 9/21/87					0 0					
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input checked="" type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

plead guilty to one count of violating 18 USC Section 1202(a). sentenced to 2 yr suspended sentence and placed on probation for 5 yrs.

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10 FEB 13 1988

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DATE 3-20-91 BY SP8 BTL/bwy.

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SSE

OCTOBER 24, 1988

UNCLAS

ROUTINE

CLASS
SEC'D
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E/C

FM DIRECTOR, FBI

TO FBI PHOENIX (2-114) ROUTINE

BT

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[REDACTED]

[REDACTED] - FUGITIVE; NEUTRALITY MATTER - MEXICO; 00: PHOENIX

PHOENIX WILL SUBMIT A STATUS REPORT ON CAPTIONED
INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988.
IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN AIRTEL
WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING THIS
INVESTIGATION AND JUSTIFYING THE CLOSING THIS MATTER. THIS
AIRTEL AND LHM WILL ARRIVE AT FBIHQ, NOT LATER THAN NOVEMBER 7,
1988.

BT

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ALL INFORMATION CONTAINED
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DATE 3-20-91 BY SPR. Rylbury

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Kom

HHM:PSJ (4)
PSJ

10/24/88

[REDACTED]

4650

1 - [REDACTED]
1 -
1 -

[REDACTED]

2-2790-51

SEE NOTE PAGE 2

NOTED

1714 PM

NOTE: THIS TELETYPE DIRECTS THE PHOENIX DIVISION TO SUBMIT A
STATUS REPORT ON CAPTIONED INVESTIGATION, TO ARRIVE AT FBIHQ NOT
LATER THAN NOVEMBER 7, 1988.

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/17/88

TO : DIRECTOR, FBI
 FROM : SAC, PHOENIX (2-114) (P)
 SUBJECT: CHANGED (TO):

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-20-91 BY SP8 BJB/BJ

TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP;
 NEUTRALITY MATTER-MEXICO;
 FEDERAL FIREARMS;
 CIVIL RIGHTS VIOLATION; OBSTRUCTION OF JUSTICE
 OO: PX

Title marked "CHANGED" to include all the names of subjects.

b2

Re Director's teletype to PX, dated 11/8/88.

Enclosed for the Bureau is an original and four copies of a LHM, captioned as above.

For information of the Bureau, the attached LHM is a summary of investigation conducted in the Phoenix Division at

② - Bureau (Enc. 5)
 2 - PX
 HO/bls
 (4)

11 NOV 22 1988

Approved: H+L

Transmitted

(Number) (Time)

Per

b6
 b7C

1-5200 w/enclosure
 1cc of LHM to DOJ/ISS AHA

11-30-85

PX 2-114
HO/bls

Tucson, Arizona, as it pertains to Civil Rights violations, Federal Firearms violations and Neutrality Matter. A separate LHM is being submitted, addressing the results of the investigation regarding the Obstruction of Justice violation, which involves [REDACTED]
[REDACTED]

ADMINISTRATIVE

[REDACTED] in the LHM is [REDACTED] Bureau file 174-10001, [REDACTED] was operated from [REDACTED] Source was closed after source [REDACTED]
[REDACTED]

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[REDACTED] Bureau file 174-10051. The source was operated from [REDACTED] source was [REDACTED] on information he/she had furnished [REDACTED]
[REDACTED]

In October, 1987, [REDACTED] (who was closed at the time) became the subject of [REDACTED]
[REDACTED]

[REDACTED] Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's [REDACTED]
[REDACTED]

[REDACTED] It appears that this incident is not related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness has come under question, and is considered unreliable at this time.

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will submit LHM to FBIHQ, regarding the possible Obstruction of Justice violation on the part of [REDACTED]
[REDACTED]



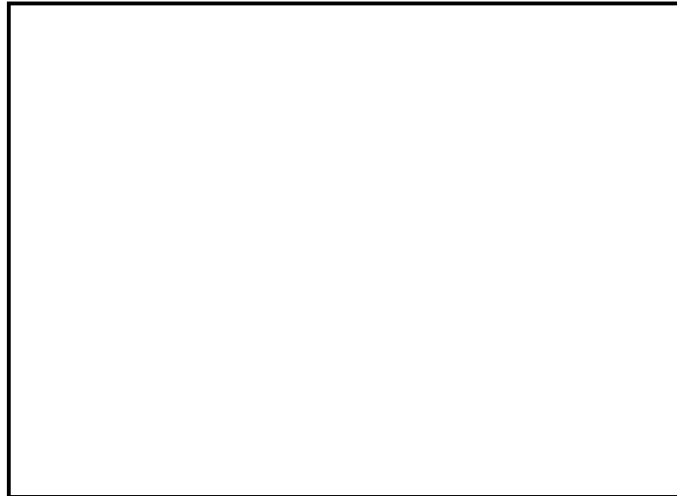
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona

November 17, 1988



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**TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION; OBSTRUCTION OF JUSTICE**

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DATE 3-20-91 BY SP-6 BJA/lw/jg.

This investigation was predicated on information furnished by the Federal Bureau of Investigation in New Orleans on March 18, 1986, regarding certain members of an anti-communist group in New Orleans, Louisiana, and Miami, Florida, including [redacted] the Civilian Military Assistance Group (CMA).

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On June 24, 1986, Federal Bureau of Investigation (FBI), Phoenix Division at Tucson, Arizona, initiated an investigation independent of the New Orleans Investigation. This investigation was targeting certain members of the Tucson, Arizona, Chapter of the CMA. The investigation was predicated on information provided by [redacted] confidential informants (CI's), hereafter referred to as [redacted] CI's, who were reporting independent of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the Fourth of July weekend, wherein members of the CMA and others would travel to the international border between the United

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

[REDACTED] ET AL.

States and Mexico, and set up observation posts in an effort to intercept aliens and drug smugglers crossing the international border from Mexico to the United States. [REDACTED] reported that during the CMA meetings which occurred in May through June 24, 1986, during which the operation was being planned, [REDACTED] designated [REDACTED] CMA members, [REDACTED] as a special unit which would establish an observation point during the course of the operation, which would operate approximately one mile inside Mexico.

On June 30, 1986, acting under instructions from FBI Headquarters, Special Agents (SAs) of the FBI, United States Customs Service, and Bureau of Alcohol, Tobacco and Firearms, interviewed certain [REDACTED]

[REDACTED] to participate in "Operation Intercept". During the interview, [REDACTED] were discouraged to participate in the operation, and were warned that any violations of Federal law that might be committed during the course of the operation would be vigorously investigated and prosecuted. The interviewees were also advised that "Operation Intercept" did not have the approval of the United States Border Patrol.

Following the interview of the various [REDACTED] [REDACTED] reported that "Operation Intercept" was still on, with one change--that being that an observation post would not be established in Mexico, as had been previously planned.

On July 3, 1987, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca mountain range approximately three miles from the Mexico-United States border, in an area generally known as Lochiel Valley. The area is commonly known as "T-Gate", a name that is derived from a crude gate on a fence that marks the international border.

On July 5, 1986, at approximately 3-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate". After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican illegal aliens, and one Guatemalan, for approximately two hours until the arrival of the U.S. Border Patrol units. Border Patrol units took custody of the illegals from the CMA, and the illegals were subsequently returned to Mexico. Three of the illegals at the scene of the confrontation escaped into Mexico while being chased by members of the CMA.

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[REDACTED] ET AL.

The incident was reported widely in the local, as well as the national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas, Arizona [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On July 17, 1986, [REDACTED] was interviewed by a Bureau agent and advised that [REDACTED]
[REDACTED]

[REDACTED] (name given to a person who works for alien smugglers) to make a trip into the United States at night, and eventually go to Phoenix, Arizona, where he would resume work he had previously had. Later that night, he and five or six other individuals, and two "coyotes" (name given to alien smugglers) left Nogales, Sonora, in a Ford LTD, while [REDACTED] two "coyotes", and a family of seven, followed them in a light colored Datsun. Both vehicles began their journey, which led them from Nogales, Sonora, east in the direction of Naco, Sonora. After traveling for two or three hours in an easterly direction, they stopped at a gate along the fence which divides the United States and Mexico. When they arrived, two cars, a Volkswagon and a Duster, were already at the location, waiting to cross the border. While at the location, the "coyotes" refueled the Datsun and the LTD with fuel that had been carried in the trunk of the LTD. They then removed the back seats of the LTD to enable the passengers to be concealed. At approximately 3-3:00 a.m., the Datsun and the LTD entered the United States, traveling in single file. They traveled along a well traveled trail which is intersected by a prominent dirt rode. As they approached the intersection, they saw lights approaching their location from the east, and decided to move the two vehicles off the main road. Shortly thereafter, a 4-wheel drive Toyota pickup approached their location, traveling from east to west. The Toyota pickup continued past their location until it pulled off the road and parked, facing an easterly direction. Shortly thereafter, the "covotes" who were with them hiding behind the LTD, told [REDACTED] and two others, to approach the parked truck to see who the occupants were, inasmuch as they did not believe they were Border Patrol. As they approached the pickup truck, the lights in the truck were turned on and the occupants jumped out of the truck, heavily armed with shoulder weapons, yelling at them in English and telling them to stop. [REDACTED]
[REDACTED]

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[redacted] ET AL.

[redacted]

[redacted] Three armed individuals, as well as the other occupants of the Toyota pickup truck, remained around the area of the pickup truck, mingling around and talking, but always maintaining one person with a rifle pointed toward the group. This person usually stood near the right front fender of the pickup truck, facing the group of aliens who were behind the LTD. He continued, stating that he did not believe that the armed individuals noticed or even knew that a family of approximately six or seven were hidden behind the Datsun, which had also been parked off the road. They became aware of their existence around daylight and took measures to keep the family separated from the other aliens.

[redacted] advised that at one point, [redacted] others who had run away, were chased by five armed individuals who were standing near a fence. They stated that through [redacted] he could see the five individuals giving chase, and that these individuals had shoulder weapons.

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[redacted] stated that at one point, one of the aliens collapsed and went into an apparent seizure because great amounts of saliva began to expel from his mouth. He continued, stating that after collapsing for a short period of time, this individual stood up and rejoined the others.

[redacted] advised that around daybreak, the Border Patrol arrived, and that the aliens were apprehended by the Border Patrol, and boarded a Border Patrol vehicle in which he was transported to Nogales, Arizona, where they were processed and released into Nogales, Sonora.

[redacted] advised he counted nine armed individuals, but was unable to see the faces on any of them. He stated their faces were covered with masks and speculated that one of them may have had glasses. The men were dressed in military uniforms and some were wearing military-type ponchos. One of the individuals who had removed his poncho had a belt across his waist, and had a holstered handgun and numerous pouches.

[redacted] was interviewed a Bureau agent, and confirmed information which had been previously provided by [redacted] He additionally

[redacted] ET AL.

advised that [redacted] who he only identified as [redacted] once they were confronted by the armed individuals who had jumped from the 4-wheel drive pickup. He stated that [redacted] initially ran in an easterly direction, away from the armed individuals until they reached a small wash, where they stopped to rest momentarily. They then doubled back, walking in a westerly direction, in hopes of crossing the road which had led them from the Mexican border to the location where they had been detained. When they had reached the road that they believed was the road that led back to Mexico, they saw five armed individuals standing behind a fence, watching their movements through scopes which were mounted on their rifles. Upon seeing these individuals, [redacted]

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[redacted] began to run in a southerly direction on the road until they crossed the border into Mexico. They continued in Mexican territory, stopping briefly, only to notice that they were still being pursued. They continued to run down the trail on the Mexican side of the border that led to the main road, which earlier that morning they had traveled on from Nogales, Sonora. When they reached this main road, they stopped, thinking they were safe--looked back and noticed that the five persons had crossed the international border and were continuing to pursue them. He continued, stating that at this point, he could clearly see that the five individuals were in Mexican territory, and that the fence marking the international border was clearly behind the five individuals. [redacted] other aliens found a suitable hiding place, where they remained hidden for approximately 1 1/2-2 hours. After discussing several options, they decided to return to the United States side of the border, hoping to be apprehended by the Border Patrol and eventually returned to Mexico through an official Port of Entry. [redacted] returned to the United States side, and found suitable concealment in a grassy area. [redacted] who were exhausted at the time, fell asleep for a period of one to two hours. They were wakened later that morning by a 4-wheel drive Blazer which drove past them at a high rate of speed, traveling in a northerly direction, away from the Mexican border. Shortly thereafter, a Border Patrol unit approached the location where they had been [redacted]

[redacted] They were transported by the Border Patrol to the Port of Entry in Naco, Arizona, where they were released.

[redacted] provided two handwritten reports detailing an eyewitness account of what had transpired during "Operation Intercept". [redacted] accounts covered the period [redacted] when the aliens were detained. [redacted] reported that at one point during the incident, when the aliens started to flee, that [redacted] raised a rifle which

[REDACTED] ET AL.

he was carrying at the time, and pointing it in the direction of the fleeing aliens. [REDACTED] further reported that [REDACTED] cut the valve stem on the left rear tire on one of the vehicles which had transported the aliens. [REDACTED] reported that the aliens were held for approximately 90 minutes to two hours at gunpoint. [REDACTED]

[REDACTED] The Border Patrol was eventually led to the location by [REDACTED] sometime between 6-6:30 a.m. Once the aliens were in the custody of the Border Patrol, all CMA members left the site of the detention and returned to a command post which had been set up nearby. While at the command post, the CMA was visited by two Border Patrol officers, including Border Patrol Captain [REDACTED]

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[REDACTED] a Federal Grand Jury was convened in Tucson, Arizona, to listen and consider testimony from various witnesses [REDACTED]

[REDACTED] testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.

On August 27, 1986, U.S. District Court Judge Alfredo Marquez issued a Bench Warrant for [REDACTED] charging [REDACTED] with Contempt of Court, a violation of U.S. Code, Title 18, Section 41, after [REDACTED] failed to appear before the Grand Jury in Tucson, Arizona.

Fugitive investigation to locate and apprehend [REDACTED] disclosed that [REDACTED] has contacts in Tucson, where he met his current wife.

On September 9, 1986, [REDACTED] were interviewed at [REDACTED] and advised that they did not know their son's whereabouts. They stated that their son [REDACTED]

[REDACTED] had been in the Army, which he deserted,

[REDACTED] ET AL.

and given a "less than honorable discharge." His parents believed that their son might be with his in-laws in Taiwan.

Investigation failed to locate [REDACTED] and on February 11, 1988, at the request of the Assistant U.S. Attorney's Office, Tucson, Arizona, the bench warrant for [REDACTED] was quashed.

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[REDACTED] Federal Grand Jury in Tucson again heard testimony from [REDACTED]

[REDACTED] Disclosure of their testimony is subject to Rule 6 of Federal Rules of Criminal Procedures.

[REDACTED] was interviewed by a Bureau agent in South El Monte, California, at which time he advised that [REDACTED]

[REDACTED] He indicated that initially, he was advised that the CMA operation was to be conducted in conjunction with the FBI, the Drug Enforcement Administration (DEA), U.S. Border Patrol, the National Guard, and certain Mexican authorities, and that it would be a joint operation by all agencies, looking for drug traffickers crossing the Mexico-United States border, and also illegal aliens crossing into the United States from Mexico. [REDACTED]

[REDACTED] ET AL.

[REDACTED]

[REDACTED] testified before a Federal Grand Jury in Tucson, Arizona. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.

[REDACTED] a Federal Grand Jury in Tucson heard testimony from [REDACTED]. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.

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[REDACTED]

[REDACTED] to verify the truthfulness of their Grand Jury testimony, inasmuch as their testimony contradicted [REDACTED]

[REDACTED]

[REDACTED] testified before a Federal Grand Jury in Tucson. Disclosure of their testimony is subject to Rule 6 of Federal Rules of Criminal Procedure. On the same day, [REDACTED] was convicted of two counts of Federal Firearms violations, violation of Title 18, U.S. Code, Appendix, Section 1202(a), a Felon In Possession of Firearms. On the same date, [REDACTED] was indicted on one count of the same charges.

On January 29, 1987, Assistant United States Attorney Daniel Knauss, Tucson, Arizona, advised that there was insufficient evidence to charge subjects, with violations of Federal Civil Rights statutes. He added that from the outset of the investigation, he considered pursuing a prosecution of Title 18, U.S. Code, Section 245(A), (2), (C), but explained that the section required the Government to prove beyond a reasonable doubt that the defendants had specific intent to violate the victim's civil rights. Review of Federal Grand Jury testimony

[REDACTED] ET AL.

and other evidence failed to prove specific intent on the parts of the defendants, rendering unfeasible the prosecution of defendants under the above cited statute.

[REDACTED] in the District of Kansas, pursuant to Rule 20 of the Federal Criminal Procedures, [REDACTED] plead Guilty to the charges on the indictment. On the same day, he was sentenced to a two year suspended sentence, and placed on probation for a period of five years. He was assessed a \$50.00 fine.

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[REDACTED] plead Guilty to one count of a Federal Firearms violation, as cited in the indictment. On September 21, 1987, he was sentenced to a two year suspended sentence and placed on probation for a five year period.

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NOVEMBER 8, 1988

U N C L A S

PRIORITY

DIRECTOR, FBI

FBI PHOENIX (2-114) PRIORITY

ATTN: SAC, PHOENIX

BT

U N C L A S

[REDACTED] FUGITIVE; NEUTRALITY MATTER - MEXICO; OO: PHOENIX

REFERENCE PHOENIX TELETYPE TO FBIHQ DATED JULY 29, 1987, AND
FBIHQ ROUTINE TELETYPE TO PHOENIX DATED OCTOBER 24, 1988.

A REVIEW OF FBIHQ FILES REVEALS THAT FBIHQ HAS NOT RECEIVED
ANY COMMUNICATION FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE
REFERENCED PHOENIX TELETYPE DATED JULY 29, 1987. IN THIS
TELETYPE PHOENIX ADVISED THAT SUBJECT [REDACTED] HAD ENTERED A GUILTY
PLEA TO ONE COUNT OF FEDERAL FIREARMS VIOLATIONS, TITLE 18,
UNITED STATES CODE (USC) APPENDIX SECTION 1202(A). SENTENCING
WAS SCHEDULED FOR [REDACTED] AT 8:30 A.M. PHOENIX DID
NOT ADVISE OF THE STATUS OF CO-SUBJECTS [REDACTED]

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HMM:tlc (4)

11/8/88

4650

SEE NOTE PAGE 3

2-2790-53

307,697
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-91 BY SP8. BJA/awg.

0659TB

IN REFERENCED FBIHQ ROUTINE TELETYPE PHOENIX WAS REQUESTED TO SUBMIT A STATUS REPORT ON CAPTIONED MATTER TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988. AS OF THIS DATE, FBIHQ HAS NOT RECEIVED THE REQUESTED STATUS REPORT. PHOENIX IS DIRECTED TO SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 18, 1988. IN THIS REPORT, PHOENIX SHOULD INCLUDE THE CURRENT STATUS OF CO-SUBJECTS [REDACTED]

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[REDACTED] IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN AIRTEL WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING THIS INVESTIGATION AND JUSTIFYING THE CLOSING OF THIS MATTER.

BT

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NOTE:

PAGE 3

THIS TELETYPE ADVISES PHOENIX DIVISION THAT FBIHQ HAS NOT RECEIVED ANY CORRESPONDENCE FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE JULY 29, 1987. PHOENIX IS DIRECTED TO SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 18, 1988.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine


CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/10/89

TO : DIRECTOR, FBI

FROM : SAC, PHOENIX (2-114) (C)

SUBJECT: 

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TUSCON CHAPTER, CIVILIAN
MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION;
OBSTRUCTION OF JUSTICE;
OO: PX

Re Director's teletype to PX, dated 11/17/88.

Enclosed for the Bureau are the original and four copies
of an LHM captioned as above.

② - Bureau (Enc. 5) ENCLOSURE
 1 - PX
 HO/bls
 (3)

1 AUG 22 1989

Approved: HH/L

Transmitted

(Number) (Time)

Per

PX 2-114
HO/bls

ADMINISTRATIVE

[redacted] in the LHM is [redacted] Bureau file 174-10001. [redacted] was operated from [redacted] Source was closed after source [redacted] regarding information source provided concerning the CMA sponsored "Operation Intercept" on the 1986 Fourth of July weekend.

[redacted] Bureau file 174-10051. The source was operated from [redacted] source was [redacted] on information he/she had furnished regarding the events around the 1986 Forth of July weekend CMA sponsored "Operation Intercept," [redacted]

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In October, 1987, [redacted] (who was closed at the time) became the subject of [redacted]

[redacted] Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's [redacted]

[redacted] It appears this incident is not related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness has come under question, and is considered unreliable at this time. /

U.S. Department of Justice

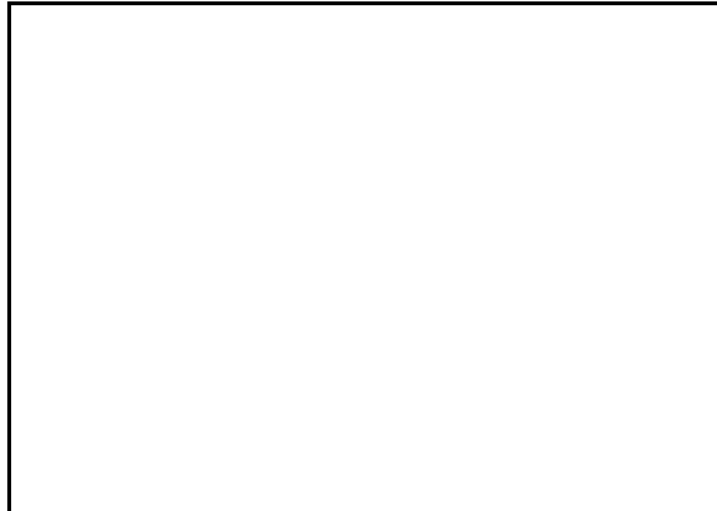


Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona

August 10, 1989



TUCSON CHAPTER, CIVILIAN
MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION;
OBSTRUCTION OF JUSTICE

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The purpose of this communication is to summarize the results of investigation regarding allegations of Obstruction of Justice on the part of [redacted]

This investigation was predicated on information furnished by the Federal Bureau of Investigation (FBI) in New Orleans on March 18, 1986, regarding certain members of an anti-Communist group in New Orleans, Louisiana and Miami, Florida, [redacted] the Civilian Military Assistance (CMA) group.

On June 24, 1986, FBI, Phoenix Division, at Tucson, Arizona, initiated investigation independent of the New Orleans investigation, targeting certain members of the Tucson, Arizona, Chapter of the CMA. The investigation was predicated on

[REDACTED] ET AL.

information provided by [REDACTED] confidential informants (CI's), hereafter referred to as [REDACTED] CI's, who were reporting independently of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the 4th of July weekend, wherein members of the CMA and others would travel to the international border between the United States and Mexico and set up observation posts, in an effort to intercept aliens and drug smugglers crossing the international border from Mexico to the United States. [REDACTED] reported the operation was planned during meetings which occurred in May through June of 1986. During these planned meetings, [REDACTED] of the Tucson Chapter of the CMA, planned to establish an observation point approximately one mile inside the Mexican territory. This observation point would be in operation during "Operation Intercept," and would alert CMA members who were on the United States side of any traffic activity between Mexico and the United States.

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On June 30, 1986, acting under the instructions of FBI Headquarters, Special Agents (SAs) of the FBI, U.S. Customs Service (USCS), and the Bureau of Alcohol, Tobacco and Firearms (ATF) interviewed certain members of the CMA who had expressed a desire to participate in "Operation Intercept." During the interviews, CMA members were discouraged to participate in the operation, and were warned that any violations of Federal law that might be committed during the course of the action would be vigorously investigated and prosecuted. The interviewees were also advised that "Operation Intercept" did not have the approval of the U.S. Border Patrol (USBP).

Following the interview of various CMA members, [REDACTED] [REDACTED] reported that "Operation Intercept" was still on, with one change--that being that an observation point would not be established in Mexico, as had been previously planned.

On July 3, 1986, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca Mountain range, approximately three miles from the Mexico-United States border, in an area generally known as "Lochiel Valley." The area is commonly known as "T-Gate," a name that is derived from a crude gate on a fence that marks the international border. On July 5, 1986, at approximately 3:00-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate." After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican aliens and one Guatemalan, for approximately two hours until the arrival of a USBP unit. USBP officers took custody of the

[REDACTED] ET AL.

illegals from the CMA, and the illegals were subsequently returned to Mexico. [REDACTED] of the illegals at the scene of the confrontation escaped into Mexico while being chased by CMA members.

The incident was widely reported in the local, as well as national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas, Arizona, [REDACTED]

[REDACTED] provided two handwritten reports detailing an eyewitness account of what had transpired during "Operation Intercept." [REDACTED] account covered the period of [REDACTED] when the detained aliens had been turned over to the USBP. [REDACTED] reported at one point during the incident, when certain aliens started to flee, [REDACTED] raised a rifle which he was carrying at the time, and pointed it in the direction of the fleeing aliens. [REDACTED] further reported that [REDACTED] cut the valve stems on the left rear tire on one of the vehicles which had transported the aliens. [REDACTED] reported the aliens were held for approximately 90 minutes to two hours at gunpoint.

[REDACTED] reported that [REDACTED] a member of the CMA who had participated in "Operation Intercept," [REDACTED]

[REDACTED] reported that [REDACTED] met with [REDACTED] to discuss future strategy for the CMA. During the meeting, [REDACTED]

[REDACTED] reported that [REDACTED] would find out if [REDACTED] further reported that [REDACTED] is CMA all the way, and is [REDACTED] best law enforcement contact, that [REDACTED] do favors for each other, and that [REDACTED] was keeping [REDACTED] posted on the 4th of July investigation.

[REDACTED] reported that [REDACTED] The purpose of the meeting was to have [REDACTED] information regarding [REDACTED] During the meeting, [REDACTED] stated he would find out everything he could about the July 4, 1986, investigation and keep [REDACTED] informed if anything "heavy is about to come down." At one point in the meeting, [REDACTED]

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[REDACTED] ET AL.

[REDACTED]

[REDACTED]

On July 15, 1986, between 10 a.m. and 11 a.m., Supervisory Special Agent (SSA) [REDACTED] FBI, Tucson, received a telephone call from [REDACTED] who was making inquiries regarding the CMA. [REDACTED] stated on July 14, 1986, he had met with CMA [REDACTED]

[REDACTED] suspected that [REDACTED] had identified [REDACTED]. While talking with [REDACTED] an individual who was at [REDACTED] appeared to have an interest in [REDACTED]. Later, after [REDACTED] meeting [REDACTED] had concluded, the same person offered [REDACTED]. [REDACTED] asked SSA [REDACTED] if this person was [REDACTED]. [REDACTED] asked SSA [REDACTED] if the FBI had anyone in the CMA. [REDACTED] stated he was making this inquiry because he had some knowledge of the CMA, due to his association with them during the course of [REDACTED]. [REDACTED] offered to provide SSA [REDACTED] a list of the CMA membership. [REDACTED] was asked by SSA [REDACTED] if [REDACTED] replied that [REDACTED] was aware of [REDACTED].

[REDACTED]

[REDACTED] reported that [REDACTED] [REDACTED] with plans to return to the site of the July 4th operation to recover booby traps that had been left behind after the July 4, 1986, incident. Their plans were changed due to bad weather, and instead [REDACTED]. [REDACTED] but was not able to find out anything about the CMA investigation. [REDACTED] his best [REDACTED] contact had just returned for a training session. He continued, stated this [REDACTED] was expected to return shortly and that everything would be okay once he had returned.

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[REDACTED] ET AL.

[REDACTED] further reported that [REDACTED] had started the leg work for the investigation [REDACTED]

[REDACTED] on information he had provided regarding the 4th of July "Operation Intercept," [REDACTED]

[REDACTED] a Federal Grand Jury was convened in Tucson, Arizona, to obtain testimony from various witnesses who were involved in the CMA sponsored "Operation Intercept."

[REDACTED] testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.

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[REDACTED] ET AL.

[REDACTED] testified before a
Federal Grand Jury in Tucson, Arizona. Disclosure of his

[REDACTED] ET AL.

testimony is subject to Rule 6 of the Federal Rules of Criminal Procedures.

On November 10, 1988, Captain [REDACTED]
Phoenix, Arizona, advised SA [REDACTED] FBI, Tucson, by
telephone that at the time the FBI was conducting an
investigation of the CMA. [REDACTED]
[REDACTED]

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On November 25, 1988, Assistant U.S. Attorney Daniel
Knauss, U.S. Attorney's Office, Tucson, Arizona, declined
prosecution of [REDACTED] as to any violation of Title 18,
U.S. Code, Sections 1512 and 1513.